2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 01, 2007 08:00 AM **DOCUMENT # L05000027835 Secretary of State** BUTCH COFFEY, LLC Principal Place of Business Mailing Address 655 ACACIA RD 655 ACACIA RD VERO BEACH, FL 32963 VERO BEACH, FL 32963 01292007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1927340 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COFFEY, HOWARD T DO NOT WRITE 655 ACACIA RD VERO BEACH, FL 32963 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when renatating) DATE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MCRM MLE COFFEY, HOWARD T NAME STREET ADDRESS 655 ACACIA ROAD CITY-ST-7IP VERO BEACH, FL 32963 TITLE U00000615871 02/07/07-80005-014 50.00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE ZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP