

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027942

FILED  
May 02, 2009  
Secretary of State

Entity Name: BUTTERFIELD PROPERTY, LLC

## Current Principal Place of Business:

3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2001 PARKER LANE  
122  
AUSTIN, TX 78741

## Current Mailing Address:

3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133

## New Mailing Address:

2001 PARKER LANE  
122  
AUSTIN, TX 78741

FEI Number: 87-0743215      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WAGNER, ROBERT  
3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133      US

## Name and Address of New Registered Agent:

WAGNER, ROBERT CPA  
3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133      US

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.

SIGNATURE: ROBERT WAGNER, CPA

05/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WAGNER, ROBERT  
Address: 12835 CARRINGTON CIR 202  
City-St-Zip: NAPLES, FL 34105

Title: MGRM ( ) Delete  
Name: PRETE, JOHN  
Address: 12835 CARRINGTON CIR 202  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WAGNER, ROBERT CPA  
Address: 3034 ALLAMANDA ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: IVENS, ROGER  
Address: 3034 ALLAMANDA STREET  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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: ROBERT WAGNER, CPA

MGRM

05/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date