2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027942

Entity Name: BUTTERFIELD PROPERTY, LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 PARKER LANE 8720 DAVISHIRE DRIVE 122 RALEIGH, NC 27615

AUSTIN, TX 78741

Current Mailing Address: New Mailing Address:

2001 PARKER LANE 8720 DAVISHIRE DRIVE 122 RALEIGH, NC 27615 AUSTIN, TX 78741

FEI Number: 87-0743215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

DAGER, PATRICIA
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: PATRICIA DAGER 04/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGNER, ROBERT CPA,CFE
Address: 8720 DAVISHIRE DRIVE
City-St-Zip: RALEIGH, NC 27615

 Title:
 MGRM

 Name:
 IVENS, ROGER

 Address:
 8720 DAVISHIRE DRIVE

 City-St-Zip:
 RALEIGH, NC 27615

I hereby 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 Statues.

SIGNATURE: ROBERT WAGNER, CPA, CFE MGRM 04/16/2011