2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040760

Entity Name: BUTTERFLY PROPERTIES LLC

FILED Apr 19, 2010 Secretary of State

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

855 SEVENTH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

855 SEVENTH STREET SOUTH NAPLES, FL 34102

FEI Number: 25-1916779 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:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 323011283 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEEL, CYNTHIA A

Address: 855 SEVENTH STREET SOUTH

City-St-Zip: NAPLES, FL 34102

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: CYNTHIA PEEL DR. 04/19/2010