2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072260

Entity Name: BUTLER STREET, L.L.C.

FILED Feb 03, 2006 Secretary of State

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

980 NORTH FEDERAL HIGHWAY, SUITE 302 BOCA RATON, FL 334322704

Current Mailing Address: New Mailing Address:

980 NORTH FEDERAL HIGHWAY, SUITE 302 BOCA RATON, FL 334322704

FEI Number: 43-2087694 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:

MALLINGER, MARTIN R ESQ. 980 NORTH FEDERAL HIGHWAY, SUITE 302 BOCA RATON, FL 334322704 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MALLINGER, MARTIN T Name: MALLINGER, MARTIN R

Address: 980 NORTH FEDERAL HIGHWAY, SUITE 302 Address: 980 NORTH FEDERAL HIGHWAY, SUITE 302

City-St-Zip: BOCA RATON, FL 334322704 City-St-Zip: BOCA RATON, FL 334322704

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANDIS, DANIEL M
 Name:

 Address:
 980 NORTH FEDERAL HIGHWAY, SUITE 302
 Address:

 City-St-Zip:
 BOCA RATON, FL 334322704
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN R MALLINGER MGRM 02/03/2006