

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076039

FILED
Aug 07, 2009
Secretary of State

Entity Name: BUTTERFLY PROPERTIES LLC

Current Principal Place of Business:

274 BARCELONA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1000 WINDERLEY PLACE
#5
MAITLAND, FL 32751

Current Mailing Address:

274 BARCELONA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

1000 WINDERLEY PLACE
#5
MAITLAND, FL 32751

FEI Number: 34-2054708 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:

HENNESSEE, LINDA O
274 BARCELONA ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HENNESSEE, JASON L
1000 WINDERLEY PLACE
#5
MAITLAND, FL 32751 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: JASON L HENNESSEE

08/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENNESSEE, LINDA O
Address: 274 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNESSEE, JASON L
Address: 1000 WINDERLEY PLACE # 5
City-St-Zip: MAITLAND, FL 32751

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: JASON L HENNESSEE

MGR

08/07/2009

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