2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076039

Entity Name: BUTTERFLY PROPERTIES LLC

FILED Jan 08, 2010 Secretary of State

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

1000 WINDERLEY PLACE

MAITLAND, FL 32751

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HENNESSEE, JASON L

 Address:
 1000 WINDERLEY PLACE # 5

 City-St-Zip:
 MAITLAND, FL 32751

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: JASON HENNESSEE MGRM 01/08/2010