2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112883

Entity Name: BUTLER-LACKMAN TRUST OF SOUTH TAMPA, LLC

FILED Jan 10, 2010 Secretary of State

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

710 W. BAY STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

710 W. BAY STREET TAMPA, FL 33606

FEI Number: 20-3826711 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:

LACKMAN, PETER 710 W BAY ST TAMPA, FL 33606

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:

US

Title:

Name: LACKMANN, PETER Address: 710 W BAY ST City-St-Zip: TAMPA, FL 33606

Title: VP

Name: BUTLER, WILLIAM Address: 710 W BAY ST City-St-Zip: TAMPA, FL 33606

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: PETER W LACKMAN MGR 01/10/2010