2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 11, 2007 8:00 am Secretary of State DOCUMENT # L05000116032 05-11-2007 90195 010 ****50 00 BUTTERS CAPITAL IV, LLC Principal Place of Business Mailing Address RUUDUBBL 6820 LYONS TECH CIR 6820 LYONS TECH CIR #100 #100 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 41-2190098 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BUTTERS, MALCOLM** 4811 LYONS TECHNOLOGY PARKWAY, SUITE 6 COCONUT CREEK, FL 33073 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. rotter (NOTE: Registered Agent signature required when reinstating) pnature, typed or printer name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUTTERS, MALCOLM NAME 6820 LYONS TECH CIR #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BUTTERS, MARK NAME NAME STREET ADDRESS STREET ADDRESS 6820 LYONS TECH CIR #100 CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited flability company or the receiver or trustee empewerper to execute this report as required by Chapter 608, Florida Statutes.

 $\Im z$

FILED