

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122238

Entity Name: BUTLER-BURLINGAME, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 2
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

711 BARNWELL ROAD
FERNANDINA BEACH, FL 32035 US

Current Mailing Address:

PO BOX 2
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLINGAME, BRYAN
PO BOX 2
FERNANDINA BEACH, FL 32035 US

Name and Address of New Registered Agent:

BURLINGAME, BRYAN
711 BARNWELL ROAD
FERNANDINA BEACH, FL 32035 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:

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURLINGAME, BRYAN
Address: PO BOX 2
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: MGRM () Delete
Name: BUTLER, PAUL
Address: PO BOX 2
City-St-Zip: FERNANDINA BEACH, FL 32035 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRYAN BURLINGAME

MGRM

02/16/2007

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