

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122238

Entity Name: BUTLER-BURLINGAME, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

95335 BARNWELL ROAD
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

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
711 BARNWELL ROAD
FERNANDINA BEACH, FL 32035 US

Name and Address of New Registered Agent:

BURLINGAME, BRYAN
95335 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:

06/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: BRYAN M. BURLINGAME

MGRM

06/20/2011

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