2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009740

Entity Name: BUTTERNUT, LLC

FILED Feb 06, 2010 Secretary of State

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

931 LAGOON DRIVE

SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

931 LAGOON DRIVE

SUMMERLAND KEY, FL 33042

FEI Number: 20-4203143 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:

WOLFE, JOHN J P.A. 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Γitle: MGR

Name: BELL, DOUGLAS Address: 931 LAGOON DR

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGR

 Name:
 SORG, ROGER

 Address:
 PO BOX 500622

 City-St-Zip:
 MARATHON, FL 33050

Title: MGR

Name: SORG, DAVID Address: 3920 SW 56TH CT

City-St-Zip: FORT LAUDERDALE, FL 33312

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: DOUGLAS BELL MGR 02/06/2010