

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020737

FILED
Apr 27, 2008
Secretary of State

Entity Name: BUTLER AND ASSOCIATES REALTY GROUP LLC

Current Principal Place of Business:

2830 HICKORY RIDGE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

3349 SOUTH COMBEE ROAD
EATON PARK, FL 33840 US

Current Mailing Address:

P. O. BOX 5038
LAKELAND, FL 33807 US

New Mailing Address:

P. O. BOX 791
EATON PARK, FL 33840 US

FEI Number: 84-1708159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARTHA
3500 SOUTH FLORIDA AVE
SUITE 5
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BUTLER, EDGAR W JR.
Address: 2830 HICKORY RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR () Delete
Name: BUTLER, DAWN S
Address: 2830 HICKORY RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, EDGAR W JR.
Address: 3349 SOUTH COMBEE ROAD
City-St-Zip: EATON PARK, FL 33840 US

Title: MGR (X) Change () Addition
Name: BUTLER, DAWN S
Address: 3349 SOUTH COMBEE ROAD
City-St-Zip: EATON PARK, FL 33840 US

I hereby certify that the information supplied with this filing does not qualify 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: EDGAR WALTER BUTLER JR.

MGR

04/27/2008

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