

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023714

FILED  
Jul 16, 2008  
Secretary of State

**Entity Name:** BUTENHOFF FINE ART & APPRAISAL SERVICES, LLC

**Current Principal Place of Business:**

254 VILLAGE BLVD #4307  
TEQUESTA, FL 33469

**New Principal Place of Business:**

2805 VERONIA DRIVE STE 101  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

254 VILLAGE BLVD #4307  
TEQUESTA, FL 33469

**New Mailing Address:**

2805 VERONIA DRIVE STE 101  
PALM BEACH GARDENS, FL 33410

FEI Number: 74-3167099      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BUTENHOFF, KELLY  
2805 VERONICA DR #107  
PALM BEACH GARDENS, FL 33410      US

**Name and Address of New Registered Agent:**

BUTENHOFF, KELLY  
2805 VERONIA DR #107  
PALM BEACH GARDENS, FL 33410      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: KELLY BUTENHOFF

07/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BUTENHOFF, KELLY  
Address: 2805 VERONA DR #107  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

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

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: KB

MGR

07/16/2008

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