

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023714

FILED
Jan 22, 2010
Secretary of State

Entity Name: BUTENHOFF FINE ART & APPRAISAL SERVICES, LLC

Current Principal Place of Business:

2805 VERONIA DRIVE STE 107
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2805 VERONIA DRIVE STE 107
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 74-3167099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUCHINI, 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 LUCHINI

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: KELLY LUCHINI

MGR

01/22/2010

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