

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: BUTLER SEAFOOD HOUSE, L.L.C.

Current Principal Place of Business:

315 N. LAKE AVENUE
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

2631 EAST OAKLAND PARK BLVD.
SUITE 205
FORT LAUDERDALE, FL 333061618

New Mailing Address:

FEI Number: 05-0633618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANASAKOS, ELIZABETH
2631 EAST OAKLAND PARK BLVD., STE 205
FT LAUDERDALE, FL 333061618 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: MGRM
Name: HYLAND, ELIZABETH
Address: 315 N.LAKE AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

Title: TRES
Name: BUSONE, BARBARA SEC.-TR
Address: 315 N LAKE AVE
City-St-Zip: LAKE BUTLER, FL 32054

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: ELIZABETH HYLAND

MGME

01/05/2010

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