

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032147

FILED
Jan 09, 2007
Secretary of State

Entity Name: BUTLER EXECUTIVE MORTGAGE GROUP, LLC

Current Principal Place of Business:

1012 WEST EMMETT STREET, SUITE D
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1012 WEST EMMETT STREET, SUITE D
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-4577382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANIN, HOWARD
1012 WEST EMMETT STREET, SUITE D
KISSIMMEE, FL 34741 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: CHANIN, HOWARD
Address: 1012 WEST EMMETT STREET, SUITE D
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: URBAN, HARRY
Address: 1012 WEST EMMETT STREET, SUITE D
City-St-Zip: KISSIMMEE, FL 34741

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: HOWARD CHANIN

MGR

01/09/2007

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