

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036975

FILED
Feb 26, 2010
Secretary of State

Entity Name: BUTTERWORTH & HUGHES INVESTMENT, LLC

Current Principal Place of Business:

427 SOUTH 9TH ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 491668
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 20-4665180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JOYCE
1001 S 9TH ST
LEESBURG, FL 34748 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: BUTTERWORTH, JAY
Address: 427 SOUTH 9TH ST
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: JOYCE C. HUGHES TRUST
Address: 1001 S 9TH STREET
City-St-Zip: LEESBURG, FL 34748

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: JAY BUTTERWORTH

MNGR

02/26/2010

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