2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042750

Entity Name: BUTLER & MCCALL PROPERTIES, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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333 WOODRIDGE LANE ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

333 WOODRIDGE LANE ST. AUGUSTINE, FL 32086

FEI Number: 20-4751713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATSON, TODD ATTY 7785 BAYMEADOWS WAY, STE. 107 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCALL, MELVINE

 Address:
 333 WOODRIDGE LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: MELVINE MCCALL MGRM 03/17/2011