2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073198

Entity Name: THE BA BUTLER GROUP, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15961 N FLORIDA AVE 15436 N FLORIDA AVE SUITE C

SUITE 160 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

PO BOX 269

LUTZ, FL 33549

LUTZ, FL 33548 US

FEI Number: 20-5248945 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:

BUTLER, BRIAN A BUTLER, BRIAN A 15961 N FLORIDA AVE 15436 N FLORIDA AVE LUTZ, FL 33549 SUITE 160 TAMPA, FL 33613 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: 04/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BUTLER, BRIAN A Name:

Address: 15436 N FLORIDA AVE, SUITE 160

City-St-Zip: TAMPA, FL 33613

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.

04/04/2012 SIGNATURE: BRIAN A BUTLER **MGRM**