2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086761

Entity Name: BUTLER AND ASSOCIATES TRANSPORTATION LLC

FILED Apr 27, 2007 Secretary of State

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

2849 HICKORY RIDGE DRIVE 2830 HICKORY RIDGE DRIVE LAKELAND, FL 33813 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5038

LAKELAND, FL 33807 US

FEI Number: 16-1770978 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:

BELL, MARTHA 3500 SOUTH FLORIDA AVENUE SUITE 5 LAKELAND, FL 33803 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:

GERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:BUTLER, EDGAR W JRName:BUTLER, EDGAR W JRAddress:2849 HICKORY RIDGE DRIVEAddress:2830 HICKORY RIDGE DRIVECity-St-Zip:LAKELAND, FL 33813 USCity-St-Zip:LAKELAND, FL 33813 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BUTLER, DAWN S Name: BUTLER, DAWN S

Address: 2849 HICKORY RIDGE DRIVE Address: 2830 HICKORY RIDGE DRIVE City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33813 US

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: EDGAR W BUTLER JR MGR 04/27/2007