2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086761

Entity Name: BUTLER AND ASSOCIATES TRANSPORTATION LLC

FILED May 02, 2010 Secretary of State

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

3349 SOUTH COMBEE ROAD 2830 HICKORY RIDGE DRIVE EATON PARK, FL 33840 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

P.O. BOX 791 2830 HICKORY RIDGE DRIVE EATON PARK, FL 33840 US LAKELAND, FL 33813 US

FEI Number: 16-1770978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGR

Name: BUTLER, EDGAR W JR
Address: 2830 HICKORY RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: EDGAR W BUTLER JR MGR 05/02/2010