

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117307

FILED
Apr 23, 2007
Secretary of State

Entity Name: BUTLER PROPERTIES, LLC

Current Principal Place of Business:

145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Mailing Address:

P. O. BOX 411
EASTPOINT, FL 32328

FEI Number: 20-8757574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, JOHN CLIFTON II
145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BUTLER, JOSEPH W
Address: 2290 LOUISIANA STREET
City-St-Zip: CARRABELLE, FL 32322

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH W BUTLER

MGRM

04/23/2007

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