2007 LIMITED LIA JILITY COMPANY ANNUAL'REPORT

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEN

May 11, 2007 8:00 am Secretary of State DOCUMENT # L06000119484 05-11-2007 90195 018 ****50.00 **BUTTERS CAPITAL VII, LLC** Principal Place of Business Mailing Address 6820 LYONS TECHNOLOGY CIRCLE, STE. 100 6820 LYONS TECHNOLOGY CIRCLE, STE. 100 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-80746 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTTERS, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 6820 LYONS TECHNOLOGY CIRCLE, STE. 100 COCONUT CREEK, FL 33073 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 62 ☐ Change TITLE TITLE ☐ Defete Addition 4100 lu Butters NAME NAME teel Chr. #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 5307 ☐ Change **□** Addition TITLE ☐ Delete TITLE NAME NAME 4007 C639 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.