2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001392

Entity Name: BUTLER SHOPPING CENTER, LLC

FILED Mar 27, 2008 Secretary of State

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

7167 PHILLIPS HIGHWAY 1 INDEPENDENT DRIVE JACKSONVILLE, FL 32216

2400

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

1 INDEPENDENT DRIVE 1258 BEACH BOULEVARD

JACKSONVILLE BEACH, FL 32250 2400

JACKSONVILLE, FL 32202 US

FEI Number: 20-8162434 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:

ASHURIAN, EDWARD 3982 ALHAMBRA DRIVE WEST JACKSONVILLE, FL 32207

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ASHURIAN, EDWARD ASHURIAN, EDWARD Name: Name: Address: 3982 ALHAMBRA DRIVE WEST Address: 3982 ALHAMBRA DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 US

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

Name: ASHURIAN, ROYA Name: ASHURIAN, ROYA

Address: 3982 ALHAMBRA DRIVE WEST Address: 3982 ALHAMBRA DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 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: EDWARD ASHURIAN 03/27/2008