

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019408

FILED
May 01, 2008
Secretary of State

Entity Name: BUTTARELLAS TRANSPORTATION LLC

Current Principal Place of Business:

7937 DILIDO BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

333 FISH HAWK DR
WINTER HAVEN, FL 33884

Current Mailing Address:

7937 DILIDO BLVD
MIRAMAR, FL 33023

New Mailing Address:

333 FISH HAWK DR
WINTER HAVEN, FL 33884

FEI Number: 20-8476626 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:

FOSTER, NICHOLAS A
7937 DILIDO BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

FOSTER, NICHOLAS A
333 FISH HAWK DR
WINTER HAVEN, FL 33884 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: NICHOLAS A FOSTER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOSTER, NICHOLAS A
Address: 7937 DILIDO BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, NICHOLAS A
Address: 333 FISH HAWK DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR () Change (X) Addition
Name: COKER, HARRIET E
Address: 333 FISH HAWK DR
City-St-Zip: WINTER HAVEN, FL 33884

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: HARRIET E COKER

MGR

05/01/2008

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