

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019408

FILED
Apr 30, 2009
Secretary of State

Entity Name: BUTTARELLAS TRANSPORTATION LLC

Current Principal Place of Business:

333 FISH HAWK DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

7937 DILIDO BLVD
MIRAMAR, FL 33023

Current Mailing Address:

333 FISH HAWK DR
WINTER HAVEN, FL 33884

New Mailing Address:

7937 DILIDO BLVD
MIRAMAR, FL 33023

FEI Number: 20-8476626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS A.FOSTER

MGR

04/30/2009

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