

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046663

FILED
Jan 30, 2008
Secretary of State

Entity Name: ROBERT J BUTLER CONSTRUCTION LLC

Current Principal Place of Business:

4116 DUKE STREET
MELBOURNE, FL 32901 US

New Principal Place of Business:

4116 DUKE STREET
MELBOURNE, FL 329018607 US

Current Mailing Address:

4116 DUKE STREET
MELBOURNE, FL 32901 US

New Mailing Address:

4116 DUKE STREET
MELBOURNE, FL 329018607 US

FEI Number: 20-8954375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: MGR () Delete
Name: BUTLER, ROBERT J
Address: 4116 DUKE STREET
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, ROBERT J
Address: 4116 DUKE STREET
City-St-Zip: MELBOURNE, FL 329018607 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: FRANK BRUNN

RA

01/30/2008

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