

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047234

FILED
Mar 24, 2009
Secretary of State

Entity Name: BUTTERFIELD & MITCHELL CONSTRUCTION, L.L.C.

Current Principal Place of Business:

843 CYPRESS PARKWAY
360
KISSIMMEE, FL 34759 US

New Principal Place of Business:

1730 BISCAYNE BOULEVARD
201-G
MIAMI, FL 33132 US

Current Mailing Address:

843 CYPRESS PARKWAY
360
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: 77-0684339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, TYRONE A III
213 COBALT DR.
KISSIMMEE, FL 34758 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: MGRM () Delete
Name: BUTTERFIELD, TYRONE A III
Address: 213 COBALT DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: MGRM () Delete
Name: MITCHELL, CEDRIC J
Address: 6327 SW 33RD ST.
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

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

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: TYRONE BUTTERFIELD

MGRM

03/24/2009

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