

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047234

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

1730 BISCAYNE BOULEVARD
201-G
MIAMI, FL 33132 US

New Principal Place of Business:

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:

BUTTERFIELD, TYRONE A III
4356 FOX GLEN LOOP
KISSIMMEE, FL 34746 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: TYRONE BUTTERFIELD

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTTERFIELD, TYRONE A III
Address: 4356 FOX GLEN LOOP
City-St-Zip: KISSIMMEE, FL 34746 US

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

I hereby 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

02/17/2010

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