

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047234

FILED
Jun 20, 2011
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 (X)**

Name and Address of Current Registered Agent:

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

06/20/2011

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