

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102109

Entity Name: BUTTERFLIES, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1184 S GRAND HIGHWAY
CLERMONT, FL 34711

New Principal Place of Business:

301 W. PEARL STREET
MINNEOLA, FL 34715

Current Mailing Address:

301 W. PEARL STREET
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 26-1195422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HORNE, HOLMES, CRENSHAW & BLAKE, LLP
940 CENTRE CIRCLE
SUITE 3014
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN M. COHN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PURVIS, PAULA M
Address: 301 W. PEARL STREET
City-St-Zip: MINNEOLA, FL 34715

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: PAULA M. PURVIS

MGRM

04/26/2012

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