

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103848

FILED
Mar 10, 2011
Secretary of State

Entity Name: BUTTERCUP ENTERPRISES, LLC

Current Principal Place of Business:

50 N. LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600337
JACKSONVILLE, FL 322600337

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 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: AMY H. JOHNSON

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUSTAFSON'S FAMILY ENTERPRISES, INC.
Address: P.O. BOX 600337
City-St-Zip: JACKSONVILLE, FL 322600337 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: E S GUSTAFSON JR

PRES

03/10/2011

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