## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045293

Entity Name: BUTLER CATERING COMPANY, LLC

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 ALACHUA AVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

915 ALACHUA AVE TALLAHASSEE, FL 32308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOLL, KRISTINA H
915 ALACHUA AVE
915 ALACHUA AVE
915 ALACHUA AVE

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: KRISTINA K. BUTLER 06/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MRS ( ) Change (X) Addition

 Name:
 Name:
 BUTLER, KRISTINA K

 Address:
 Address:
 915 ALACHUA AVE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: KRISTINA K BUTLER MRS 06/17/2009