2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087324

Entity Name: BUTTERFLY ASSETS, LLC

FILED Jan 10, 2011 Secretary of State

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

6460 MOURNING DOVE DRIVE, #205 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

6460 MOURNING DOVE DRIVE, #205 BRADENTON, FL 34210

FEI Number: 94-3441688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCSPADDEN, JERRY 6460 MOURNING DOVE DRIVE, #205 BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCSPADDEN, JERRY

Address: 6460 MOURNING DOVE DRIVE, #205

City-St-Zip: BRADENTON, FL 34210

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 Statues.

SIGNATURE: JERRY MCSPADDEN PRES 01/10/2011