2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088409

Entity Name: BUTTERFIELD PARTNERS, LLC

FILED Jan 05, 2010 Secretary of State

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

44 FLAGLER DR. 3610 CASEY KEY ROAD. PALM COAST, FL 32137 NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

44 FLAGLER DR.

PALM COAST, FL 32137

3610 CASEY KEY ROAD.

NOKOMIS, FL 34275 US

FEI Number: 26-3615734 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:

BOONE, BRENDA

44 FLAGLER DR.

PALM COAST, FL 32137 US

BOONE, BRENDA

3610 CASEY KEY ROAD

NOKOMIS, FL 34275 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOONE, BRENDA
Address: 3610 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM

Name: PRITCHARD, MARY
Address: 3610 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 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 Statues.

SIGNATURE: BRENDA BOONE MGRM 01/05/2010