

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099133

FILED
Jan 22, 2011
Secretary of State

Entity Name: ERIN BUTTS, LLC

Current Principal Place of Business:

5948 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

2803 SARENTO PLACE APT 202
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

5948 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2803 SARENTO PLACE APT 202
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3574002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, ERIN R
5948 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BUTTS, ERIN R
2803 SARENTO PLACE APT 202
PALM BEACH GARDENS, FL 33410 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: ERIN R BUTTS

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTTS, ERIN R
Address: 2803 SARENTO PLACE APT 202
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ERIN R BUTTS

MGR

01/22/2011

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