2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017795

Entity Name: S&F BUTTS INVESTORS, LLC

FILED Apr 18, 2012 Secretary of State

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

2200 BUTTS ROAD, STE. 300 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2200 BUTTS ROAD, STE. 300 BOCA RATON, FL 33431

FEI Number: 80-0354265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHMIER, ROBERT 2200 BUTTS ROAD, STE. 300 BOCA RATON, FL 33431 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: SCHMIER, ROBERT J Address: 2200 BUTTS ROAD, SUITE 300 City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: FEURRING, DOUGLAS R Address: 2200 BUTTS ROAD, STE. 300 City-St-Zip: BOCA RATON, FL 33431

Title: MGR

 Name:
 SCHMIER, BRIAN S

 Address:
 2200 BUTTS ROAD, STE. 300

 City-St-Zip:
 BOCA RATON, FL 33431

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: ROBERT J. SCHMIER MGR 04/18/2012