

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052859

FILED
Jan 04, 2011
Secretary of State

Entity Name: BUTLER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

905 MACEWEN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

158 JAMES STREET
VENICE, FL 34285

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, JAMES
158 JAMES STREET
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: PRES
Name: BUTLER, JAMES
Address: 158 JAMES STREET
City-St-Zip: VENICE, FL 34285 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: JAMES BUTLER

P

01/04/2011

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