

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111278

Entity Name: BUTTERFLY TOURS LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

7665 SW 102ND LOOP
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

7665 SW 102ND LOOP
OCALA, FL 34476

New Mailing Address:

FEI Number: 27-1336140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, CARLA A
7665 SW 102ND LOOP
OCALA, FL 34476 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: MGRM
Name: RICCI, CARLA A
Address: 7665 SW 102ND LOOP
City-St-Zip: Ocala, FL 34476 US

Title: MGR
Name: RICCI, SYLVESTER M
Address: 7665 SW 102ND LOOP
City-St-Zip: Ocala, FL 34476 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: SYLVESTER M RICCI

MGR

03/18/2011

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