2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034936

Entity Name: BUTLER SIGN CO. LLC

FILED Apr 13, 2011 Secretary of State

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

11547 S.E. US HIGHWAY 441

SUITE B

BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

11547 S.E. US HIGHWAY 441 SUITE B

BELLEVIEW, FL 34420 US

FEI Number: 27-2227455 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A-100

BUTLER, BRADLEY W
11547 SE US HWY 441
SUITE 102

TAMPA, FL 33612 US BELLEVIEW, FL 34420 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: BRADLEY BUTLER 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTLER, BRADLEY W

Address: 11547 S.E. US HIGHWAY 441 SUITE B

City-St-Zip: BELLEVIEW, FL 34420 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: BRADLEY BUTLER PRES 04/13/2011