

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000056717

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** BUTTERS LENDING, LLC

**Current Principal Place of Business:**

6820 LYONS TECHNOLOGY CIRCLE, SUITE 100  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

6820 LYONS TECHNOLOGY CIRCLE, SUITE 100  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:** 27-2827798

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUTTERS, MARK  
6820 LYONS TECHNOLOGY CIRCLE, SUITE 100  
COCONUT CREEK, FL 33073 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:** BUTTERS, MARK  
**Address:** 6820 LYONS TECHNOLOGY CIRCLE, SUITE 100  
**City-St-Zip:** COCONUT CREEK, FL 33073

**Title:** MGR  
**Name:** BUTTERS, MALCOLM  
**Address:** 6820 LYONS TECHNOLOGY CIRCLE, SUITE 100  
**City-St-Zip:** COCONUT CREEK, FL 33073

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:** MARK BUTTERS

MGRM

04/27/2012

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