

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062612

FILED
Apr 18, 2011
Secretary of State

Entity Name: BUTT-SKINS, LLC

Current Principal Place of Business:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, BARBARA G ESQ.
5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BANKS, BARBARA G
5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067 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: BARBARA G BANKS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANKS, BARBARA G
Address: 5421 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: WITTICH, DAVID P
Address: 5421 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID P WITTICH

MGRM

04/18/2011

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