2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000234

Entity Name: BUTTERMAKER UNLIMITED, LLC

FILED Feb 10, 2012 Secretary of State

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

4131 BEE RIDGE ROAD SARASOTA, FL 34285 4131 BEE RIDGE ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4131 BEE RIDGE ROAD 330 PARKDALE DRIVE SARASOTA, FL 34285 VENICE, FL 34285

FEI Number: 74-3235652 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:

LOTZ, VICKIE MGRM
330 PARKDALE DRIVE 330 PARKDALE DRIVE
VENICE, FL 34285 US VENICE, FL 34285 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: VICKIE LOTZ 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LOTZ, VICKIE

 Address:
 330 PARKDALE DRIVE

 City-St-Zip:
 VENICE, FL 34285

Title: MGRM
Name: LOTZ, JAMES M
Address: 330 PARKDALE DRIVE
City-St-Zip: VENICE, FL 34285

Title: MGRM

Name: BEARDEN, BENJAMIN K Address: 330 PARKDALE DRIVE City-St-Zip: VENICE, FL 34285

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: VICKIE LOTZ MGRM 02/10/2012