

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028461

FILED
May 10, 2004
Secretary of State

Entity Name: BUXTON BUSINESS GROUP LLC

Current Principal Place of Business:

3502 TIBET DR
GULF BREEZE, FL 32563

New Principal Place of Business:

1086 HARBOR LANE
GULF BREEZE, FL 32563

Current Mailing Address:

3502 TIBET DR
GULF BREEZE, FL 32563

New Mailing Address:

1086 HARBOR LANE
GULF BREEZE, FL 32563

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BONNIE B
3502 TIBET DR
GULF BREEZE, FL 32563

Name and Address of New Registered Agent:

BUXTON, BONNIE B
1086 HARBOR LANE
GULF BREEZE, FL 32563

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:

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUXTON, BONNIE B
Address: 3502 TIBET DR
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUXTON, BONNIE B
Address: 1086 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BONNIE B BUXTON

MGR

05/10/2004

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