

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033074

Entity Name: 3673 BUTTONWOOD, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6491 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6491 66TH STREET NORTH
DESK B
PINELLAS PARK, FL 33781 US

Current Mailing Address:

POST OFFICE BOX 1972
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 26-2311255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, ANDREW L
6491 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

STOUT, ANDREW
6491 66TH STREET NORTH
DESK B
PINELLAS PARK, FL 33781 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: ANDREW STOUT

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOUT, ANDREW L
Address: 6491 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOUT, ANDREW
Address: P.O. BOX 1972
City-St-Zip: PINELLAS PARK, FL 33780 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW STOUT

MGRM

04/15/2009

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