2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003619

Entity Name: BUXTON FAMILY INVESTMENTS, LLC

FILED Feb 01, 2011 Secretary of State

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

220 SOUTH 6TH STREET 1086 HARBOR LANE

#1800 GULF BREEZE, FL 32563 US

MINNEAPOLIS, MN 554024503

Current Mailing Address: New Mailing Address:

220 SOUTH 6TH STREET 1086 HARBOR LANE

#1800 GULF BREEZE, FL 32563 US MINNEAPOLIS, MN 554024503

FEI Number: 20-0362554 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:

MATTHEWS, EDSEL F JR 308 SOUTH JEFFERSON STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUXTON, WINSLOW
Address: PO BOX 250
City-St-Zip: LONG LAKE, MN 55356

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: WINSLOW BUXTON MGRM 02/01/2011