

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017922

FILED
Jul 18, 2005
Secretary of State

Entity Name: BUTTONWOOD ENTERPRISES L.L.C.

Current Principal Place of Business:

1401 51ST STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500970
MARATHON, FL 33050

New Mailing Address:

1401 51ST STREET
MARATHON, FL 33050

FEI Number: 81-0636973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEVANE, WILLIAM N JR
5701 OVERSEAS HIGHWAY STE. 12
MARATHON, FL 33050 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 () Delete
Name: FLEMING, DAVID
Address: 1401 51 ST STREET
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: FLEMING, NANCY T
Address: 1401 51ST STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID FLEMING

MGR

07/18/2005

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