2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030925

Address:

City-St-Zip:

1483 BUCK CREEK DRIVE

YARDLEY, PA 19067

FILED Jan 19, 2007 Secretary of State

Entity Name: BUTTONWOOD STREET OF WELLINGTON, LLC

New Principal Place of Business: Current Principal Place of Business: 14532 BELMONT TRACE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 1483 BUCK CREEK DRIVE YARDLEY, PA 19067 FEI Number: 20-1723798 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GORDON, JUDITH S Name: 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 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: JUDITH S. GORDON MS. 01/19/2007