

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003249

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUTTONWOOD CONSTRUCTION, LLC

Current Principal Place of Business:

7196 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

7196 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 33-1129346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNE, LESLY ANN
157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

RHYNE, LESLEY A
157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 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: LESLEY A. RHYNE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAAD, RANDALL E
Address: 7196 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: RHYNE, JAMES
Address: 157 SAPODILLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESLEY, RHYNE
Address: 157 SAPODILLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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

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: LESLEY A. RHYNE

MGRM

04/29/2009

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