

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035494

Entity Name: BUTTON TRAVEL LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

620 LAVERS CIRCLE
APT 223
DELRAY BEACH, FL 33444

Current Mailing Address:

620 LAVERS CIRCLE
APT 223
DELRAY BEACH, FL 33444

New Principal Place of Business:

1200 SCOTIA DR
#505
HYPOLUXO, FL 33462

New Mailing Address:

1200 SCOTIA DR
#505
HYPOLUXO, FL 33462

FEI Number: 26-2365173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTON, KARA
620 LAVERS CIRCLE
APT 223
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BUTTON, KARA
1200 SCOTIA DR
#505
HYPOLUXO, FL 33462 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: KARA BUTTON

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTTON, KARA
Address: 620 LAVERS CIRCLE APT 223
City-St-Zip: DELRAY BEACH, FL 33444 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTTON, KARA
Address: 1200 SCOTIA DR # 505
City-St-Zip: HYPOLUXO, FL 33462 FL

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: KARA BUTTON

MGRM

04/24/2009

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