

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043570

FILED
Apr 25, 2011
Secretary of State

Entity Name: BUTTONWOOD STABLES LLC

Current Principal Place of Business:

117 GOMEZ ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

117 GOMEZ ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: CHARLSTON, HARRY G
Address: 117 GOMEZ ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: CHARLSTON, MARY ANN
Address: 117 GOMEZ ROAD
City-St-Zip: HOBE SOUND, FL 33455

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 Statutes.

SIGNATURE: HARRY G. CHARLSTON

MGRM

04/25/2011

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