

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043570

FILED
Jan 26, 2012
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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
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

01/26/2012

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