

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103844

FILED
May 17, 2009
Secretary of State

Entity Name: BUTTONWOOD RETREAT, LLC

Current Principal Place of Business:

96000 OVERSEAS HWY
E2
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

96000 OVERSEAS HWY
E2
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-3673902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOK, GREGG
1274 WATERVIEW CT
WESTON, FL 33326 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: MGR () Delete
Name: COOK, GREGG
Address: 96000 OVERSEAS HWY - # E2
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: TRES () Change (X) Addition
Name: COOK, LESLIE
Address: 1274 WATERVIEW COURT
City-St-Zip: WESTON, FL 33326

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: GREGG COOK

MGR

05/17/2009

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