

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103844

FILED
May 03, 2010
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:

Name and Address of New Registered Agent:

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

Title: TRES
Name: COOK, LESLIE
Address: 1274 WATERVIEW COURT
City-St-Zip: WESTON, FL 33326

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: GREGG H COOK

PRES

05/03/2010

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