

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103844

FILED
May 01, 2011
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 ()

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
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 COOK

MGR

05/01/2011

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