2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014003

Entity Name: BUTTONWOOD INVESTMENTS, LLC

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1435 PERTH ROAD 1453 PERTH ROAD

MOORESVILLE, NC 28117 MOORESVILLE, NC 28117

Current Mailing Address: New Mailing Address:

1435 PERTH ROAD 1453 PERTH ROAD

MOORESVILLE, NC 28117 MOORESVILLE, NC 28117

FEI Number: 26-4328566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, RICHARD A ESQ GRAYSON, ROBBI

1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US
981 BUTTÓNWOOD DRIVE, EAST
SUGARLOAF KEY, FL 33042 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: ROBBI GRAYSON 09/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAYSON, ROBBIE

 Address:
 1453 PERTH ROAD

 City-St-Zip:
 MOORESVILLE, NC 28117

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 Statues.

SIGNATURE: ROBBI GRAYSON PRES 09/17/2010