

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040047

FILED
Feb 11, 2010
Secretary of State

Entity Name: BUTTONWOOD WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1351 RICHMOND ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1351 RICHMOND ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

P O BOX 3420
WINTER PARK, FL 32790 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KATHRYN D
1351 RICHMOND ROAD
WINTER PARK, FL 32789 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: CAMPBELL, KATHRYN D
Address: 1351 RICHMOND ROAD
City-St-Zip: WINTER PARK, FL 32789 US

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: KATHRYN D CAMPBELL

MGR

02/11/2010

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