

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119819

FILED
Mar 14, 2011
Secretary of State

Entity Name: BUXTON CAPITAL HOLDINGS LLC

Current Principal Place of Business:

1640 STANFORD LANE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 27-4005927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 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: MCDONNELL, ANDREW
Address: 1640 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

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: ANDREW MCDONNELL

MGR

03/14/2011

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