2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066612

Entity Name: BUCKINGHAM ROADS, LLC

Current Principal Place of Business:

1600 SAWGRASS CORPORATE PARKWAY

SUITE 400

SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORPORATE PARKWAY

SUITE 400

SUNRISE, FL 33323

FEI Number: 90-0856682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M. ESQ

1600 SAWGRASS CORPORATE PARKWAY

SUITE 400

SUNRISE, FL 33323 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: STEVEN M. HELFMAN, ESQ. 04/08/2024

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Authorized Person(s) Detail:

Title **PRESIDENT** Title VP, ASST. SECRETARY

Name ELSNER, RICHARD E. Name FANT, ALAN J.

1600 SAWGRASS CORPORATE 1600 SAWGRASS CORPORATE Address Address

PARKWAY, SUITE 400 **PARKWAY** SUITE 400

SUNRISE FL 33323

SUNRISE FL 33323 City-State-Zip:

Title VΡ

City-State-Zip:

Title VP, TREASURER Name NORWALK, RICHARD M.

MENENDEZ, N. MARIA Name Address 1600 SAWGRASS CORPORATE

PARKWAY Address

SUITE 400 **PARKWAY**

SUITE 400 SUNRISE FL 33323 City-State-Zip:

Title **SECRETARY**

HELFMAN, STEVEN M. Name

Address

1600 SAWGRASS CORPORATE

PARKWAY SUITE 400

SUNRISE FL 33323 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/08/2024 SIGNATURE: RICHARD M. NORWALK VP

FILED Apr 08, 2024

Secretary of State

0523658032CC

1600 SAWGRASS CORPORATE

SUNRISE FL 33323