

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002229

FILED
Jan 05, 2005
Secretary of State

Entity Name: BUCKEYE PROPERTIES LLC

Current Principal Place of Business:

4969 VICEROY STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O L & M ACCOUNTING INC
2804 DEL PRADO BLVD. #209
CAPE CORAL, FL 33904

New Mailing Address:

JOSEPH MADDEN
222 2ND ST
FORT MYERS, FL 33907

FEI Number: 01-0596423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BONE, ROBERT E JR ESQ
2804 DEL PRADO BLVD. SUITE 209
CAPE CORAL, FL US

Name and Address of New Registered Agent:

MADDEN, JOSEPH ESQ
222 2ND ST,
FORT MYERS, FL 33907 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: BRENT LORING

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KRUG, JERRY
Address: 2770 TORREY PINES
City-St-Zip: BEAVER CREEK, OH 45431

Title: MGRM () Delete
Name: SMITH, MICHAEL
Address: 3249 SPILLWAY CT.
City-St-Zip: BELLEBROOK, OH 45305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORING, BRENT
Address: 7767 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

Title: MGRM (X) Change () Addition
Name: SUTHERLAND, LISA
Address: 1155 PAMELA RD
City-St-Zip: CINCINNATI, OH 45255

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRENT LORING

MGRM

01/05/2005

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