2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000003510

BUCKINGHAM AT TAMPA PALMS, LLC

FILED Jan 18, 2007 08:00 AM **Secretary of State**

Principal Place of Business

6000 COMPTON ESTATES WAY TAMPA, FL 33647

Mailing Address

P.O. BOX 46189

TAMPA, FL 33647-6189



01082007 No Chg-LLC DO NOT WRITE IN THIS SPACE

CR2E083 (11/05)

4. FEI Number 01-0597806

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

INGLIS, JOHN S ESQ. SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602

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l			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
I	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		Diviolot coatt and
TALE	MGRM		
NAME	WILF, ZYGMUNT	l	
CTOLCT ADDDECC	900 MODDIE TUDNDIVE		

CITY-ST-ZIP SHORT HILLS, NJ 07078 MGRM WILF, LEONARD NAME STREET ADDRESS 820 MORRIS TURNPIKE CITY-ST-7IP SHORT HILLS, NJ 07078 MGRM TITLE NAME WILF, MARK STREET ADORESS **820 MORRIS TURNPIKE** CITY-ST-ZIP SHORT HILLS, NJ 07078 TITLE KINSLER, WARREN NAME STREET ADDRESS 6000 COMPTON ESTATES WAY CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #