

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017391

FILED
Jan 19, 2007
Secretary of State

Entity Name: BUCKEYE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1765 ANNADALE CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1402 CLYDESDALE DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

PO BOX 1450
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DHONAU, NANCY J
1765 ANNADALE CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DHONAU, NANCY J
1402 CLYDESDALE DRIVE
LOXAHATCHEE, FL 33470 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:

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: DHONAU, NANCY J
Address: 1765 ANNADALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DHONAU, NANCY J
Address: 1402 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NANCY J. DHONAU

MGR

01/19/2007

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