

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024647

FILED  
May 13, 2005  
Secretary of State

Entity Name: BUCKEYE CAPITAL GROUP, LLC

## Current Principal Place of Business:

1700 SE 15TH STREET  
#112  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

1700 SE 15TH STREET  
#205  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

1700 SE 15TH STREET  
#112  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

1700 SE 15TH STREET  
#205  
FT. LAUDERDALE, FL 33316

FEI Number: 61-1425924      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

JERRY E. ARON, P.A.  
250 SOUTH AUSTRALIAN AVENUE  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

EASTER, ROSS C MGR  
1700 SE 15TH STREET  
#205  
FORT LAUDERDALE, FL 33316 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: ROSS C EASTER

05/13/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: EASTER, ROSS C  
Address: 1700 SE 15TH STREET #112  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROSS EASTER

MGR

05/13/2005

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