

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001133

Entity Name: BUCKINGHAM EIGHTY, LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

283 CATALONIA AVE.  
SUITE #200  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

283 CATALONIA AVE.  
SUITE #200  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 22-3891675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.  
283 CATALONIA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JARVIS, JAMES W  
Address: 283 CATALONIA AVE., SUITE #200  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: RUCK, PHILIP D  
Address: 14321 RIVER ROAD  
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGR ( ) Delete  
Name: HEIMBERG, FREDERICK M  
Address: 283 CATALONIA AVE., SUITE #200  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP D, RUCK

MGR

01/21/2009

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