

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001133

Entity Name: BUCKINGHAM EIGHTY, LLC

FILED
Apr 23, 2010
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
Name: JARVIS, JAMES W
Address: 283 CATALONIA AVE., SUITE #200
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

I hereby 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

04/23/2010

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