

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001133

FILED
Jan 13, 2012
Secretary of State

Entity Name: BUCKINGHAM EIGHTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3792 SAN CARLOS DR
ST. JAMES CITY, FL 33956 UN

Current Mailing Address:

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

New Mailing Address:

3792 SAN CARLOS DR
ST. JAMES CITY, FL 33956

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.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
3792 SAN CARLOS DR
ST. JAMES CITY, FL 33956 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JARVIS, JAMES W
Address: 3792 SAN CARLOS DR
City-St-Zip: ST. JAMES CITY, FL 33956 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: 3792 SAN CARLOS DR
City-St-Zip: ST. JAMES CITY, FL 33956

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

01/13/2012

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