

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041723

FILED
Nov 19, 2004
Secretary of State

Entity Name: BUCKINGHAM PROPERTY DEVELOPMENT LLC

Current Principal Place of Business:

906 WATERSIDE DR.
CELEBRATION, FL 34747

New Principal Place of Business:

950 CELEBRATION BLVD
A
CELEBRATION, FL 34747

Current Mailing Address:

906 WATERSIDE DR.
CELEBRATION, FL 34747

New Mailing Address:

950 CELEBRATION BLVD
CELEBRATION, FL 34747

FEI Number: 52-2442512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEGGETT, MICHAEL J MR
Address: 950 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Change (X) Addition
Name: MURDOCH, RICHARD MR
Address: 950 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Change (X) Addition
Name: BUSUTTIL, JOHN MR
Address: 950 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: MICHAEL LEGGETT/RICHARD MURDOCH/JOHN BUSUT MR

11/19/2004

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