2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041723

Entity Name: BUCKINGHAM PROPERTY DEVELOPMENT LLC

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 CELEBRATION BLVD 1381 IRLO BRONSON HWY A ST CLOUD, FL 34771

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

950 CELEBRATION BLVD
SUITE A
CELEBRATION, FL 34747

1381 IRLO BRONSON HWY
ST CLOUD, FL 34771

FEI Number: 52-2442152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MITCHELL, PAUL Name: MITCHELL, PAUL

Address: 950 CELEBRATION BLVD, SUITE A Address: 1381 IRLO BRONSON HWY
City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: ST CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL MITCHELL MR 07/06/2006