2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001642

Entity Name: BUCKSTONE PROPERTY, LLC

FILED Mar 30, 2006 Secretary of State

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

811 MALAGA AVE 3034 ALLAMANDA STREET CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

811 MALAGA AVE 3034 ALLAMANDA STREET CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133

FEI Number: 56-2430780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, ROBERT

811 MALAGA AVE

CORAL GABLES, FL 33134 US

DAGER, PATRICIA

3034 ALLAMANDA STREET

COCONUT GROVE, FL 33133 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: PATRICIA DAGER 03/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WAGNER, ROBERTName:DAGER, PATRICIAAddress:811 MALAGA AVEAddress:3034 ALLAMANDA STREETCity-St-Zip:CORAL GABLES, FL 33134City-St-Zip:COCONUT GROVE, FL 33133

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: PATRICIA DAGER MGRM 03/30/2006