

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008410

FILED
Sep 02, 2005
Secretary of State

Entity Name: BUCKEYE HEIGHTS DEVELOPMENT, LLC

Current Principal Place of Business:

111 W. ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

111 W. ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0759112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MILLER, BARRY L
11 N. SUMMERLIN AVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: NICHOLSON, ANTHJONY J
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ANTHONY J NICHOLSON

MGR

09/02/2005

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