

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015812

Entity Name: BUCKWHEAT HOLDINGS, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

400 PALMETTO AVENUE, SOUTH
SANFORD, FL 32771

New Principal Place of Business:

100 CANDACE DRIVE
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

400 PALMETTO AVENUE, SOUTH
SANFORD, FL 32771

New Mailing Address:

100 CANDACE DRIVE
SUITE 100
MAITLAND, FL 32751

FEI Number: 30-0233662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, STEVE
400 PALMETTO AVENUE, SOUTH
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CARNES, STEVE
3030 HOLLIDAY AVE
APOPKA, FL 32703 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: STEPHEN W. CARNES

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CARNES, STEVE
Address: 400 PALMETTO AVENUE, SOUTH
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARNES, STEVE
Address: 3030 HOLLIDAY AVE
City-St-Zip: APOPKA, FL 32703

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: STEPHEN W. CARNES

MGR

01/14/2005

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