

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015812

FILED
Apr 24, 2009
Secretary of State

Entity Name: BUCKWHEAT HOLDINGS, LLC

Current Principal Place of Business:

1015 N. SEMORAN BLVD.
105-465
CASSELBERRY, FL 32707

New Principal Place of Business:

1375 S.R. 436
CASSELBERRY, FL 32707

Current Mailing Address:

1015 N. SEMORAN BLVD.
105-465
CASSELBERRY, FL 32707

New Mailing Address:

1375 S.R. 436
CASSELBERRY, FL 32707

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
3030 HOLLIDAY AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CARNES, STEVE
1375 S.R. 436
CASSELBERRY, FL 32707 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARNES, STEVE
Address: 1375 SR 436
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify 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: STEVE CARNES

MGR

04/24/2009

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