

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: BUCKWHEAT HOLDINGS, LLC

Current Principal Place of Business:

1375 S.R. 436
CASSELBERRY, FL 32707

New Principal Place of Business:

160 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

1375 S.R. 436
CASSELBERRY, FL 32707

New Mailing Address:

160 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

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
1375 S.R. 436
CASSELBERRY, FL 32707 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: MGR
Name: CARNES, STEVE
Address: 160 EAST LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

I hereby 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

03/28/2011

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