

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064815

FILED
May 02, 2007
Secretary of State

Entity Name: BUCKEYE ENTERPRISES L.L.C.

Current Principal Place of Business:

231 37TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

6860 HUNTINGTON LAKES CIRCLE
202
NAPLES, FL 34119

Current Mailing Address:

231 37TH AVE NE
NAPLES, FL 34120

New Mailing Address:

6860 HUNTINGTON LAKES CIRCLE
202
NAPLES, FL 34119

FEI Number: 20-3114905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROMEO, THOMAS E JR
231 37TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ROMEO, THOMAS E JR
6860 HUNTINGTON LAKES CIRCLE
202
NAPLES, FL 34119 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: _____

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMEO JR, THOMAS E
Address: 231 37TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMEO JR, THOMAS E
Address: 6860 HUNTINGTON LAKES CIRCLE #202
City-St-Zip: NAPLES, FL 34119

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: THOMAS E ROMEO JR

MGRM

05/02/2007

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