

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012683

FILED
Apr 25, 2009
Secretary of State

Entity Name: BUCKINGHAM SUPERETTE, LLC

Current Principal Place of Business:

4951 BUCKINGHAM ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

3506 BAYSHORE DRIVE
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 86-1162864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHMAD, MONSUR
3506 BAYSHORE DRIVE
NAPLES, FL 34112 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: MGRM () Delete
Name: AHMAD, MONSUR
Address: 3506 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: MGR () Delete
Name: RAHMAN, SAMIUR
Address: 880 JOY CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: HAQ, FERDOUSI
Address: 11505 CENTAUR WAY
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGR () Delete
Name: ASHRAF, KHONDAKER
Address: 3867 HOLLYCREST STREET
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONSUR AHMAD

MGRM

04/25/2009

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