

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# L06000074557

Entity Name: BUCKINGHAM HOLDINGS, LLC

Current Principal Place of Business:

5551 LUCKETT ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5551 LUCKETT ROAD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, NADIA S
290-174TH STREET
SUITE 815
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

NOTTURNO, KENNETH C
5551 LUCKETT ROAD
FORT MYERS, FL 33905 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: KENNETH C. NOTTURNO 04/02/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARP MANAGEMENT, LLC,
Address: 5551 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AMIR HARPAZ VP 04/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date