2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085608

Entity Name: BUCKEYE RESORT, LLC

FILED Jan 09, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8314 CYPRESS HOLLOW DRIVE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

8314 CYPRESS HOLLOW DRIVE SARASOTA, FL 34238 US

FEI Number: 20-5461264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, CAROL 8314 CYPRESS HOLLOW DRIVE SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPENCER, CAROL

Address: 8314 CYPRESS HOLLOW DRIVE

City-St-Zip: SARASOTA, FL 34238

Title: MGRM

Name: MONTGOMERY, JANET Address: 8416 WOODBRIAR City-St-Zip: SARASOTA, FL 34238

Title: MGRM

Name: DULF, ANDREW
Address: 34 CHURH STREET
City-St-Zip: HUDSON, OH 44236

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 Statues.

SIGNATURE: CAROL SPENCER MGR 01/09/2011