

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099819

FILED
Feb 26, 2007
Secretary of State

Entity Name: BUCK ROAD HOLDINGS, LLC

Current Principal Place of Business:

1750 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1750 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5729888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EKBATANI, SHAHRIAR "JIM"
1750 VIA TUSCANY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EKBATANI, SHAHRIAR
1750 VIA TUSCANY
WINTER PARK, FL 32789 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: SHAHRIAR EKBATANI

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EKBATANI, SHAHRIAR
Address: 1750 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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: SHAHRIAR EKBATANI

MGR

02/26/2007

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