2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000590

Entity Name: BUCKEYE SOUTH L.L.C.

FILED Jan 05, 2010 Secretary of State

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

11508 AMALFI WAY ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

11508 AMALFI WAY ESTERO, FL 33928

FEI Number: 20-8143970 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:

SCHOENFELD, LOWELL S 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33928 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROTH, BENSON Address: 11508 AMALFI WAY City-St-Zip: ESTERO, FL 33928

 Title:
 MGR

 Name:
 ROTH, KEN

 Address:
 11508 AMALFI WAY

 City-St-Zip:
 ESTERO, FL 33928

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: BENSON ROTH MGR 01/05/2010