

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041717

FILED
Apr 26, 2010
Secretary of State

Entity Name: BUCKEAUX, LLC

Current Principal Place of Business:

1709 N. STARRETT ROAD
METAIRIE, LA 70003

New Principal Place of Business:

Current Mailing Address:

1709 N. STARRETT ROAD
METAIRIE, LA 70003

New Mailing Address:

FEI Number: 20-8900210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLA MERRIOTT REALTY, INC.
12273 EMERALD COAST PKWY.
DESTIN, FL 32540 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: MGR
Name: BUCKEL, CYNTHIA N
Address: 1709 N. STARRETT ROAD
City-St-Zip: METAIRIE, LA 70003

Title: MGR
Name: BUCKEL, EDWARD J JR
Address: 1709 N. STARRETT ROAD
City-St-Zip: METAIRIE, LA 70003

Title: MGR
Name: BOUDREAUX, ELIZABETH S
Address: 4020 TECHE DR
City-St-Zip: KENNER, LA 70065

Title: MGR
Name: BOUDREAUX, RAYMOND
Address: 4020 TECHE DR
City-St-Zip: KENNER, LA 70065

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 Statutes.

SIGNATURE: CYNTHIA N. BUCKEL

MGR

04/26/2010

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