

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041717

FILED
Jan 12, 2011
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:

HOLIDAY ISLE PROPERTIES, INC.
842 HIGHWAY 98 EAST
DESTIN, FL 32541 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: CYNTHIA N. BUCKEL

01/12/2011

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

01/12/2011

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