2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041717

Entity Name: BUCKEAUX, LLC

FILED Apr 12, 2012 Secretary of State

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

1709 N. STARRETT ROAD 510 GULF SHORE DRIVE, UNIT 508

METAIRIE, LA 70003 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1709 N. STARRETT ROAD METAIRIE, LA 70003

FEI Number: 20-8900210 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:

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:

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 Statues.

SIGNATURE: CYNTHIA N BUCKEL MS 04/12/2012