

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002453

FILED
Mar 05, 2009
Secretary of State

Entity Name: BUCKWHEAT PROPERTIES, LLC

Current Principal Place of Business:

5230 LOSCO ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

11315 DISTRIBUTION AVENUE, EAST
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 23325
JACKSONVILLE, FL 322413325

New Mailing Address:

FEI Number: 26-1721227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, MARTIN M JR.
9542 BEAUCLERC COVE ROAD
JACKSONVILLE, FL 32257 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: MGRM () Delete
Name: HULLENDER, CHALRES T JR.
Address: 5230 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: HUSSEY, MARTIN M JR.
Address: 9542 BEAUCLERC COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HULLENDER, CHARLES T JR.
Address: 5230 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES T HULLENDER, JR

MGRM

03/05/2009

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