

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080729

FILED
Mar 31, 2010
Secretary of State

Entity Name: BUCKINGHAM CLUB LLC

Current Principal Place of Business:

1919 BUCCANEER DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1919 BUCCANEER DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-3241937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, ET AL.
(ATTN: F. THOMAS HOPKINS)
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: PIERSON, MARK E
Address: 1919 BUCCANEER DR
City-St-Zip: SARASOTA, FL 34231

Title: MEMB
Name: PIERSON, SANDRA W
Address: 1919 BUCCANEER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MEMB
Name: PIERSON, D. TODD
Address: 1919 BUCCANEER DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MARK E PIERSON

MGR

03/31/2010

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