2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080729

Entity Name: BUCKINGHAM CLUB LLC

FILED Jan 11, 2012 Secretary of State

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

1919 BUCCANEER DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1919 BUCCANEER DRIVE SARASOTA, FL 34231

FEI Number: 26-3241937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICARD, MERRILL, CULLIS, ET AL. (ATTN: F. THOMAS HOPKINS) 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 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: 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 Statues.

SIGNATURE: MARK E PIERSON MGR 01/11/2012