2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098362

Entity Name: BUCKINGHAM MANAGEMENT, LLC

FILED Jan 05, 2011 Secretary of State

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

1920 BOOTHE CIRCLE SUITE 110 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1920 BOOTHE CIRCLE SUITE 110 LONGWOOD, FL 32750

FEI Number: 27-1154566 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:

CARSON, KEITH L 1920 BOOTHE CIRCLE SUITE 110 LONGWOOD, FL 32750 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: MGRM

Name: CARON, KEITH L

Address: 1920 BOOTHE CIRCLE, SUITE 110

City-St-Zip: LONGWOOD, FL 32750

Title: MGRM

Name: HALL, JON M JR.

Address: 1920 BOOTHE CIRCLE, SUITE 110

City-St-Zip: LONGWOOD, FL 32750

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: KEITH L. CARSON MGRM 01/05/2011