2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018430

Entity Name: BUCKINGHAM INSURANCE GROUP LLC

FILED May 09, 2012 Secretary of State

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

833 S.E. 9TH STREET

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

833 S.E. 9TH STREET

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1938963 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:

WOHL, MICHELLE 833 S.E. 9TH STREET

DEERFIELD BEACH, FL 33441 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: WOHL, MICHELLE E Address: 7260 N.W. 8TH STREET City-St-Zip: MARGATE, FL 33063 US

Title: MGRM

Name: WOHL, EVAN C

Address: 13468 PALM BEACH BOULEVARD, SUITE B

City-St-Zip: FORT MYERS, FL 33095 US

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: MICHELLE WOHL MGRM 05/09/2012