2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065279

Entity Name: BUCKEYE FINANCIAL LLC

FILED Mar 01, 2011 Secretary of State

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

5420 BAY CENTER DRIVE 500 N WESTSHORE BLVD SUITE 100

SUITE 750

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5420 BAY CENTER DRIVE 500 N WESTSHORE BLVD SUITE 100

SUITE 750

TAMPA, FL 33609

FEI Number: 27-2872974 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:

CLEETER, JEFF CLEETER, JEFF 500 N WESTSHORE BLVD 5420 BAY CENTER DRIVE SUITE 100 SUITE 750

TAMPA, FL 33609 US TAMPA, FL 33609 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: 03/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TAMPA, FL 33609

TAMPA, FL 33609

CLEETER, JEFF Name:

Address: 500 N WESTSHORE BLVD #750

City-St-Zip: TAMPA, FL 33609

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: JEFF CLEETER **MGMR** 03/01/2011