

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138439

FILED
Apr 03, 2012
Secretary of State

Entity Name: BUCKINGHAM INVESTMENTS, LLC

Current Principal Place of Business:

7200 PIMLICO LANE
PARKLAND, FL 33067

New Principal Place of Business:

2600 NE 8TH STREET
FORT LAUDERDALE, FL 33304

Current Mailing Address:

7200 PIMLICO LANE
PARKLAND, FL 33067

New Mailing Address:

2600 NE 8TH STREET
FORT LAUDERDALE, FL 33304

FEI Number: 61-1580237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANT, ALAN
1600 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUNRISE, FL 33323 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: MGRM
Name: FANT, ALAN J
Address: 1600 SAWGRASS CORPORATE PARKWAY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: NORWALK, RICHARD M
Address: 1600 SAWGRASS CORPORATE PARKWAY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: CORBAN, PAUL
Address: 1600 SAWGRASS CORPORATE PARKWAY, STE 400
City-St-Zip: SUNRISE, FL 33323

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: PAUL CORBAN

MGRM

04/03/2012

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