

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000786

FILED
Apr 14, 2009
Secretary of State

Entity Name: BUCCANEER CONSOLIDATED HOLDINGS COMPANY, L.C.

Current Principal Place of Business:

5613 6TH ST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7331
FT. MYERS, FL 339117331

New Mailing Address:

5613 6TH ST
LEHIGH ACRES, FL 33971

FEI Number: 65-0847482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWNDES, JAMES E
5613 6TH ST
LEHIGH ACRES, FL 33971 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 () Delete
Name: LOWNDES, JAMES E
Address: 12171 HAMPTON GREENS COURT
City-St-Zip: FT MYERS, FL 33913

Title: MGRM () Delete
Name: GUERIN, JAMES
Address: 36400 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES E LOWNDES

MGRM

04/14/2009

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