2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064913

Entity Name: GOETZ REAL ESTATE LLC

FILED Jan 04, 2005 Secretary of State

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

3211 42ND AVE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3211 42ND AVE EAST BRADENTON, FL 34208

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOETZ, WOLFGANG J 3211 42ND AVE EAST BRADENTON, FL, FL 34208

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

US

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WOLFGANG, J G OETZ
 Name:
 WOLFGANG, J GOETZ

 Address:
 3211 42ND AVE EAST
 Address:
 3211 42ND AVE EAST

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WOLFGANG, J, GOETZ MGR 01/04/2005