2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064913

Entity Name: GOETZ REAL ESTATE LLC

FILED Jan 05, 2010 Secretary of State

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

3211 42ND AVE E BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

P.O. BOX 897 ONECO, FL 34264

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 E BRADENTON, FL 34208 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: MGR

Name: GOETZ REAL ESTATE LLC

Address: P.O. BOX 897 City-St-Zip: ONECO, FL 34264

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: WOLFGANG J GOETZ MGR 01/05/2010