2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072463

Entity Name: SEVENTH AVENUE GOTHA, LLC

FILED Jan 06, 2010 Secretary of State

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

505 MAIN STREET 4000 AVALON ROAD

WINDERMERE, FL 34786 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

4000 AVALON ROAD WINTER GARDEN, FL 34787

FEI Number: 20-3286232 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:

MILLER, SOUTH, MILHAUSEN & CARR, P.A. C/O JEFFREY P. MILHAUSEN, ESQ. 2699 LEE ROAD, SUITE 120 WINTER PARK, FL 32789 US HAAG, EMMETT T TRUSTEE 11324 LAKE BUTLER DRIVE WINDERMERE, FL 34786 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: EMMETT T. HAAG, TRUSTEE 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAAG, EMMETT T

 Address:
 4000 AVALON ROAD

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: EMMETT T. HAAG, TRUSTEE MGRM 01/06/2010