2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112264

Entity Name: GOOCH HOMES, LLC

FILED Jan 14, 2010 Secretary of State

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

5454 PINE TREE DR MIAMI BEACH, FL 331402146

Current Mailing Address: New Mailing Address:

5454 PINE TREE DR MIAMI BEACH, FL 331402146

FEI Number: 20-3828270 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: GURCIULLO, JEFFREY JAMES

Address: 5454 PINE TREE DR

City-St-Zip: MIAMI BEACH, FL 331402146

Title: MGR

Name: JOGGERST, PATRICK OWEN

Address: 5454 PINE TREE DR

City-St-Zip: MIAMI BEACH, FL 331402146

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: JEFFREY JAMES GURCUILLO MGR 01/14/2010