

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107597

Entity Name: LOCH HOMES USA, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

2406 57TH STREET EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

2406 57TH STREET EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAY, JIM
3984 E SR 64
BRADENTON, FL 34208 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: MANDERS, MICHAEL
Address: 2406 EAST 57TH STREET
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: PICKETT, MARK
Address: GOOSE ACRES ALPHAMSTONE ROAD
City-St-Zip: LAMARSH, BURES, SU C08 5ES UK

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: MICHEAL MANDERS

MGRM

07/06/2007

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