

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107597

Entity Name: LOCH HOMES USA, LLC

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

2406 57TH STREET EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

143 LONNAUGHT AVE.
FRINTONON C
ESSEX, ENGLAND CO 139 AB, XX

New Mailing Address:

143 LONNAUGHT AVE.
FRINTONON C
ESSEX, ENGLAND CO 139 AB, CO 139AB XX

FEI Number: 20-5965210 FEI Number Applied For () 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: JIM GAY

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

Title: MGRM () Delete
Name: BROWN, SPENCER
Address: VALLEY BARNES GOLDEN LANE, THORPE
City-St-Zip: ESSEX, ENGLAND CO 160 LE,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK PICKETT

MGRM

10/06/2009

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