

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000107597

**Entity Name:** LOCH HOMES USA, LLC

**FILED**  
**Oct 20, 2010**  
**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, CO 139AB XX

**New Mailing Address:**

**FEI Number:** 20-5965210      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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  
**Name:** MANDERS, MICHAEL  
**Address:** 2406 EAST 57TH STREET  
**City-St-Zip:** BRADENTON, FL 34208 US

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

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

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 Statutes.

SIGNATURE: MARK PICKETT

MGRM

10/20/2010

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