

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107597

Entity Name: LOCH HOMES USA, LLC

FILED
Jan 12, 2011
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: _____

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: MICHAEL MANDERS

MGRM

01/12/2011

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