2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097997

Entity Name: GOTHA HOLDING COMPANY, LLC

FILED Apr 13, 2012 Secretary of State

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

1379 CROSS CREEK CIRCLE1379 CROSS CREEK CIRCLETALLAHASSEE, FL 323013729TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1379 CROSS CREEK CIRCLE 1379 CROSS CREEK CIRCLE TALLAHASSEE, FL 323013729 TALLAHASSEE, FL 32301

FEI Number: 26-3651628 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:

COX, ROBERT B
122 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US
COX, ROBERT S
122 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: ROBERT S. COX 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, JAMES B

Address: 1379 CROSS CREEK CIRCLE City-St-Zip: TALLAHASSEE, FL 323013729

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: JAMES B. TAYLOR MGMR 04/13/2012