2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025892

Entity Name: GOODLIFE 62 REAL ESTATE LLC

FILED Apr 28, 2010 Secretary of State

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

7919 SLOEWOOD DRIVE MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

7919 SLOEWOOD DRIVE MT. DORA, FL 32757

FEI Number: 26-4532943 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:

CONNER, ROGER W III 7919 SLOEWOOD DRIVE MT. DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONNER, ROGER W III
Address: 7919 SLOEWOOD DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: MGR

Name: MCGREGOR, DAVID A
Address: 449 TWISTING PINE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: KNOWLES, PAT

Address: 3948 EMERALD ESTATES CICLE

City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: RODRIGUEZ, AL

Address: 1901 WINGFIELD DRIVE City-St-Zip: LONGWOOD, FL 327797010

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: ROGER W. CONNER III MGRM 04/28/2010