

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029396

FILED
Apr 21, 2010
Secretary of State

Entity Name: GOMEZ REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1206 WINDHORST RIDGE DR
BRANDON, FL 33510

New Principal Place of Business:

1116 WINDHORST RIDGE DR
BRANDON, FL 33510

Current Mailing Address:

1206 WINDHORST RIDGE DR
BRANDON, FL 33510

New Mailing Address:

1116 WINDHORST RIDGE DR
BRANDON, FL 33510

FEI Number: 26-4533625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENZAU, OVENIA
1206 WINDHORST RIDGE DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GILES, OVENIA
1116 WINDHORST RIDGE DR
BRANDON, FL 33510 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: OVENIA GILES

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILES, OVENIA
Address: 1116 WHINDHORST RIDGE DR
City-St-Zip: BRANDON, FL 33510

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: OVENIA GILES

MMBR

04/21/2010

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