

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097724

FILED
Feb 10, 2011
Secretary of State

Entity Name: RAY COUDRIET GOLDEN OAK HOMES, LLC

Current Principal Place of Business:

3900 MILLENIA BOULEVARD
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3900 MILLENIA BOULEVARD
ORLANDO, FL 32839

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ULLMAN, RICHARD
3900 MILLENIA BOULEVARD
ORLANDO, FL 32839 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: RICHARD ULLMAN

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ULLMAN, RICHARD
Address: 3900 MILLENIA BOULEVARD
City-St-Zip: ORLANDO, FL 328396407

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: RICHARD ULLMAN

MGRM

02/10/2011

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