2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

RINTED NAME OF SIGNING M

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # L99000001377 04-28-2005 90030 038 ****50.00 1. Entity Name **GOETZ HOMES, LLC** Principal Place of Business Mailing Address TAUUUUTU 5400 E. MICHIGAN STREET 5400 E. MICHIGAN STREET ORLANDO, FL 32812 ORLANDO, FL 32812 01242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-5332115 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GOETZ, GEOFF DO NOT WRITE 5400 E. MICHIGAN STREET ORLANDO, FL 32812 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS Q. TITLE MGR NAME GOETZ, GEOFF STREET ADDRESS 5400 E. MICHIGAN STREET CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IG MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

407-482-0337