

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001377

Entity Name: GOETZ HOMES, LLC

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

4824 TANGERINE AVE.  
WINTER PARK, FL 32792

## New Principal Place of Business:

228 SEMINOLE ST  
WINTER GARDEN, FL 34787

## Current Mailing Address:

4824 TANGERINE AVE.  
WINTER PARK, FL 32792

## New Mailing Address:

PO BOX 2790  
WINDERMERE, FL 34786

FEI Number: 59-3649114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOETZ, GEOFF  
4824 TANGERINE AVE.  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

GOETZ, GEOFF  
228 SEMINOLE ST  
WINTER GARDEN, FL 34786 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:

02/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GOETZ, GEOFF  
Address: 4824 TANGERINE AVE.  
City-St-Zip: WINTER PARK, FL 32792

Title: M ( ) Delete  
Name: GOETZ, CHET  
Address: 4824 TANGERINE AVE.  
City-St-Zip: WINTER PARK, FL 32792

Title: M ( ) Delete  
Name: GOETZ, LUDWIG  
Address: 4824 TANGERINE AVE.  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOETZ, GEOFF  
Address: 228 SEMINOLE ST  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change ( ) Addition  
Name: GOETZ, CHET  
Address: 228 SEMINOLE ST  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change ( ) Addition  
Name: GOETZ, LUDWIG  
Address: 228 SEMINOLE ST  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEOFF GOETZ

MGR

02/03/2009

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