

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001377

Entity Name: GOETZ HOMES, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

228 SEMINOLE ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

5501 COMMERCE DR
SUITE 101
ORLANDO, FL 32839

Current Mailing Address:

PO BOX 2790
WINDERMERE, FL 34786

New Mailing Address:

5501 COMMERCE DR
SUITE 101
ORLANDO, FL 32839

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
228 SEMINOLE ST
WINTER GARDEN, FL 34786 US

Name and Address of New Registered Agent:

GOETZ, GEOFF
5501 COMMERCE DDR
SUITE 101
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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOETZ, GEOFF
Address: 5501 COMMERCE DR, SUITE 101
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: GOETZ, CHET
Address: 5501 COMMERCE DR, SUITE 101
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: GOETZ, LUDWIG
Address: 5501 COMMERCE DR, SUITE 101
City-St-Zip: ORLANDO, FL 32839

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: GEOFF GOETZ

MGR

04/28/2010

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