2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122726

Entity Name: ROBERT E. GODWIN FARMS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3940 GODWIN ROAD CENTURY, FL 32535

Current Mailing Address: New Mailing Address:

3940 GODWIN ROAD CENTURY, FL 32535

FEI Number: 27-1526340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHTOWER, DAVIE E HIGHTOWER LAW FIRM 1514 NORTH 9TH AVENUE PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GODWIN, ROBERT E Address: 3940 GODWIN ROAD City-St-Zip: CENTURY, FL 32535

Title: MGRM

Name: GODWIN, ELAINE
Address: 3940 GODWIN ROAD
City-St-Zip: CENTURY, FL 65868

Title: MGRM

Name: DAWSON, CYNTHIA G Address: 4296 BRIGHTON DRIVE City-St-Zip: PENSACOLA, FL 32504

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 Statues.

SIGNATURE: CYNTHIA G DAWSON MGRM 04/29/2011