2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001992

Entity Name: GODWIN HOLDINGS, LTD.

FILED Apr 24, 2008 Secretary of State

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

3001 PONCE DE LEON BLVD #211 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3001 PONCE DE LEON BLVD., #211 CORAL GABLES, FL 33134

FEI Number: 65-0877207 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:

CARL COLBERT C/O CBAJ 3001 PONCE DE LEON BLVD., #211 CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GODWIN, JEANNE B

 Address:
 3001 PONCE DE LEON BLVD #211
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARL COLBERT RA 04/24/2008