

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054434

FILED
Mar 30, 2006
Secretary of State

Entity Name: NATHAN GOODWIN CONSTRUCTION LLC

Current Principal Place of Business:

3286 FAIRVIEW AVE
CRESTVIEW, FL 32539

New Principal Place of Business:

PO BOX 220
CRESTVIEW, FL 32536

Current Mailing Address:

3286 FAIRVIEW AVE
CRESTVIEW, FL 32539

New Mailing Address:

PO BOX 220
CRESTVIEW, FL 32536

FEI Number: 20-0494769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, NATHAN
3286 FAIRVIEW AVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

GOODWIN, NATHAN
PO BOX 220
CRESTVIEW, FL 32536 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: NATHAN GOODWIN

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODWIN, NATHAN
Address: 3286 FAIRVIEW AVE
City-St-Zip: CRESTVIEW, FL 32539

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODWIN, NATHAN
Address: PO BOX 220
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Change (X) Addition
Name: KING, JOE
Address: PO BOX 220
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Change (X) Addition
Name: WIGGINS, MARVIN
Address: PO BOX 220
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHAN GOODWIN

MGR

03/30/2006

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