2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054434

Entity Name: NATHAN GOODWIN CONSTRUCTION LLC

FILED Apr 05, 2010 Secretary of State

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

6134 SONNY LANE CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

6134 SONNY LANE 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: Name and Address of New Registered Agent:

GOODWIN, NATHAN GOODWIN, NATHAN L
6134 SONNY LANE
CRESTVIEW, FL 32539 US GOODWIN, NATHAN L
6134 SONNY LANE
CRESTVIEW, FL 32539 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 L GOODWIN 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOODWIN, NATHAN L

 Address:
 6134 SONNY LANE

 City-St-Zip:
 CRESTVIEW, FL 32539

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: NATHAN L GOODWIN MGRM 04/05/2010