2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054434

Entity Name: NATHAN GOODWIN CONSTRUCTION LLC

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GOODWIN, NATHAN L Name: 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 GOODWIN 04/24/2012 **MGRM**