

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006127

FILED
Apr 24, 2005
Secretary of State

Entity Name: BC GODIN GENERAL CONTRACTING LLC

Current Principal Place of Business:

6360 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

5300 INDIAN BEND LANE
FORT PIERCE, FL 34951

Current Mailing Address:

6360 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

5300 INDIAN BEND LANE
FORT PIERCE, FL 34951

FEI Number: 51-0494762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, BRIAN
6360 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

GODIN, BRIAN
5300 INDIAN BEND LANE
FORT PIERCE, FL 34951 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: _____

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GODIN, ROBERTA H MGR
Address: 5300 INDIAN BEND LANE
City-St-Zip: FORT PIERCE, FL 34951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTA GODIN

MGR

04/24/2005

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