

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006127

FILED
Apr 10, 2007
Secretary of State

Entity Name: BC GODIN GENERAL CONTRACTING LLC

Current Principal Place of Business:

2300 PINE AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

2470 US HIGHWAY 1
VERO BEACH, FL 32960

Current Mailing Address:

2300 PINE AVENUE
VERO BEACH, FL 32960

New Mailing Address:

2470 US HIGHWAY 1
VERO BEACH, FL 32960

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
2300 PINE AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GODIN, ROBERTA H MGR
Address: 2300 PINE AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN GODIN

RA

04/10/2007

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