

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006127

FILED
May 12, 2008
Secretary of State

Entity Name: BC GODIN GENERAL CONTRACTING LLC

Current Principal Place of Business:

2470 US HIGHWAY 1
VERO BEACH, FL 32960

New Principal Place of Business:

1114 OLD DIXIE HIGHWAY 4-D
VERO BEACH, FL 32960

Current Mailing Address:

2470 US HIGHWAY 1
VERO BEACH, FL 32960

New Mailing Address:

1114 OLD DIXIE HIGHWAY 4D
VERO BEACH, FL 32960

FEI Number: 51-0494762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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

05/12/2008

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