

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006127

FILED
Aug 30, 2009
Secretary of State

Entity Name: BC GODIN GENERAL CONTRACTING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5765 35TH STREET
VERO BEACH, FL 32966

Current Mailing Address:

1114 OLD DIXIE HIGHWAY 4D
VERO BEACH, FL 32960

New Mailing Address:

5765 35TH STREET
VERO BEACH, FL 32966

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:

GODIN, BRIAN
5765 35TH STREET
VERO BEACH, FL 32966^ 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: BRIAN GODIN

08/30/2009

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: MGR (X) Change () Addition
Name: GODIN, ROBERTA H MGR
Address: 5765 35TH STREET
City-St-Zip: VERO BEACH, FL 32966

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

PRES

08/30/2009

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