

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023627

FILED
Jan 15, 2005
Secretary of State

Entity Name: GODWIN REFINISHING, LLC

Current Principal Place of Business:

5752 MEADOW
MILTON, FL 32583

New Principal Place of Business:

2 USHER CIRCLE
PENSACOLA, FL 32506

Current Mailing Address:

5752 MEADOW
MILTON, FL 32583

New Mailing Address:

2 USHER CIRCLE
PENSACOLA, FL 32506

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, DANIEL P
6460 JUSTICE AVENUE
MILTON, FL US

Name and Address of New Registered Agent:

GODWIN REFINISHING
2 USHER CIRCLE
PENSACOLA, FL FLORIDA 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: GODWIN REFINISING

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GODWIN, NORMAN W JR.
Address: 5752 MEADOW
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODWIN, NORMAN W JR.
Address: 2 USHER CIRCLE
City-St-Zip: PENSACOLA, FL 32506

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: NORMAN W. GODWIN, JR

MGRM

01/15/2005

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