2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068545

Entity Name: SAM GODWIN TECHNICAL SERVICES, LLC

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

657 BEARD AVENUE SABASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P.O. BOX 78099 P.O. BOX 780999

SEBASTIAN, FL 329780999 SEBASTIAN, FL 329780999

FEI Number: 20-1646594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODWIN, SAMUEL A 657 BEARD AVENUE SEBASTIAN, FL 32978 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GODWIN, SAMUEL A
 Name:

 Address:
 657 BEARD AVENUE
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 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: SAMUEL A. GODWIN MGRM 01/27/2008