

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045696

FILED
Mar 15, 2011
Secretary of State

Entity Name: G L GOODWIN CONSTRUCTION, LLC

Current Principal Place of Business:

105 ALAMEDA DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

105 ALAMEDA DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-4843841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, GARY L
105 ALAMEDA DRIVE
MERRITT ISLAND, FL 32952 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
Name: GOODWIN, GARY L
Address: 105 ALAMEDA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: GOODWIN, MARY K
Address: 105 ALAMEDA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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: GARY L GOODWIN

MGR

03/15/2011

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