2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045696

Entity Name: G L GOODWIN CONSTRUCTION, LLC

FILED Jan 03, 2012 Secretary of State

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

93 DELANNOY AVE., APT. 906 93 DELANNOY AVE. COCOA, FL 32922

APT. 906

COCOA, FL 32922

Current Mailing Address: New Mailing Address:

93 DELANNOY AVE., APT. 906 93 DELANNOY AVE. COCOA, FL 32922 APT. 906

COCOA, FL 32922

FEI Number: 20-4843841 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:

GOODWIN, GARY L GOODWIN, GARY L 105 ALAMEDA DRIVE 93 DELANNOY AVE MERRITT ISLAND, FL 32952 US APT. 906 COCOA, FL 32922 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: 01/03/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GOODWIN, GARY L Name:

Address: 93 DELANNOY AVE., APT 906

City-St-Zip: COCOA, FL 32922

Title: MGR

Name: GOODWIN, MARY K

Address: 93 DELANNOY AVE., APT 906

City-St-Zip: COCOA, FL 32922

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 Statues.

01/03/2012 SIGNATURE: GARY L GOODWIN **MGR**