

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069547

FILED
Apr 23, 2008
Secretary of State

Entity Name: GODWIN REALTY GROUP, LLC

Current Principal Place of Business:

2725 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

3105 GARDEN COURT
ST. CLOUD, FL 34769

Current Mailing Address:

2725 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

3105 GARDEN CT.
ST. CLOUD, FL 34769

FEI Number: 43-2087003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, MELISSA L
2710 EMERALD LAKE COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GODWIN, MELISSA L
4275 HICKORY TREE ROAD
ST. CLOUD, FL 34772 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODWIN, MELISSA
Address: 2710 EMERALD LAKE COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODWIN, MELISSA
Address: 4275 HICKORY TREE RD
City-St-Zip: ST. CLOUD, FL 34772

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: MELISSA L. GODWIN

MGRM

04/23/2008

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