

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069547

FILED
Feb 21, 2010
Secretary of State

Entity Name: GODWIN REALTY GROUP, LLC

Current Principal Place of Business:

3105 GARDEN COURT
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3105 GARDEN COURT
ST. CLOUD, FL 34769

New Mailing Address:

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
4275 HICKORY TREE ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GODWIN, MELISSA L
2710 EMERALD LAKE
KISSIMMEE, FL 34744 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:

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MELISSA GODWIN

MGRM

02/21/2010

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