

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069547

FILED
Apr 25, 2011
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:

1112 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769

Current Mailing Address:

3105 GARDEN COURT
ST. CLOUD, FL 34769

New Mailing Address:

1112 PENNSYLVANIA AVE
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
KISSIMMEE, FL 34744 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: 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

04/25/2011

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