

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108350

**FILED**  
**Aug 28, 2006**  
**Secretary of State**

**Entity Name:** MIKE GOODWIN CONSTRUCTION LLC

**Current Principal Place of Business:**

6224 SILVER OAK DRIVE  
MILTON, FL 32570

**New Principal Place of Business:**

5417 EASY ST  
MILTON, FL 32570

**Current Mailing Address:**

6224 SILVER OAK DRIVE  
MILTON, FL 32570

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GOODWIN, MICHAEL P  
6224 SILVER OAK DRIVE  
MILTON, FL 32570    US

**Name and Address of New Registered Agent:**

GOODWIN, MICHAEL P  
5417 EASY ST  
MILTON, FL 32570    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: MIKE GOODWIN

08/28/2006

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            GOODWIN, MIKE  
Address:        6224 SILVER OAK DRIVE  
City-St-Zip:    MILTON, FL 32570

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            GOODWIN, MIKE  
Address:        5417 EASY ST  
City-St-Zip:    MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE GOODWIN

MGR

08/28/2006

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