

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108350

FILED
Aug 31, 2007
Secretary of State

Entity Name: MIKE GOODWIN CONSTRUCTION LLC

Current Principal Place of Business:

5417 EASY ST
MILTON, FL 32570

New Principal Place of Business:

8180 STONEBROOK DR
APT. A
PENSACOLA, FL 32514

Current Mailing Address:

6224 SILVER OAK DRIVE
MILTON, FL 32570

New Mailing Address:

8180 STONEBROOK DR
APT. A
PENACOLA, FL 32514

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
5417 EASY ST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GOODWIN, MICHAEL P
8180 STONEBROOK DR
APT. A
PENSACOLA, FL 32514 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

08/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODWIN, MICHAEL P MR.
Address: 8180 STONEBROOK DR APT A
City-St-Zip: PENSACOLA, FL 32514

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: MIKE GOODWIN

MGR

08/31/2007

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