

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108350

FILED
Sep 02, 2008
Secretary of State

Entity Name: MIKE GOODWIN CONSTRUCTION LLC

Current Principal Place of Business:

8180 STONEBROOK DR
APT. A
PENSACOLA, FL 32514

New Principal Place of Business:

6565 RENEE CIR
MILTON, FL 32583

Current Mailing Address:

8180 STONEBROOK DR
APT. A
PENACOLA, FL 32514

New Mailing Address:

6565 RENEE CIR
MILTON, FL 32583

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
8180 STONEBROOK DR
APT. A
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

GOODWIN, MICHAEL P
MIKE GOODWIN
MILTON, FL 32583 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

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODWIN, MICHAEL P MR.
Address: 6565 RENEE CIR
City-St-Zip: MILTON, FL 32583

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

09/02/2008

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