

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077257

FILED
Feb 25, 2009
Secretary of State

Entity Name: GODIN ENTERPRISES, LLC

Current Principal Place of Business:

1863 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1863 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 61-1506055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, SUSAN J
1863 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GODIN, SUSAN J MANAGER
1863 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 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: SUSAN J. GODIN

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODIN, ROBERT J
Address: 1863 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM () Delete
Name: GODIN, SUSAN J
Address: 1863 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN J. GODIN

MGRM

02/25/2009

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