2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056635

Entity Name: R. GODWIN CONSTRUCTION SERVICES, LLC

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 HIGHLAND DRIVE 125 CLYDE AVE

DELTONA, FL 32738 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

140 HIGHLAND DRIVE 125 CLYDE AVE

DELTONA, FL 32738 LONGWOOD, FL 32750

FEI Number: 26-0253296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GODWIN, RICHARD
140 HIGHLAND DRIVE
GODWIN, RICHARD
125 CLYDE AVE

DELTONA, FL 32738 US LONGWOOD, FL 32750 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: RICHARD GODWIN 02/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GODWIN, RICHARD

 Address:
 125 CLYDE AVE

 City-St-Zip:
 LONGWOOD, FL 32750

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 Statues.

SIGNATURE: RICHARD GODWIN MGRM 02/27/2011