

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072658

Entity Name: MICHAEL GODWIN LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

8431 FRANKLIN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

PO BOX 42
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 20-1634605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, SASHA
8431 FRANKLIN ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODWIN, MICHAEL N
Address: PO BOX 42
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: GODWIN, JOHN MITCHELL
Address: 11413 BUSTER BEAN DRIVE
City-St-Zip: SEFFNER, FL 33584

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 Statutes.

SIGNATURE: SASHA GODWIN

RA

03/25/2010

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