

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028169

FILED
Apr 23, 2009
Secretary of State

Entity Name: J.D. GODWIN CONSTRUCTION, LLC

Current Principal Place of Business:

9641 SR 78 WEST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

9641 SR 78 WEST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-2211615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODWIN, JOHN D
9641 SR 78 WEST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GODWIN, JOHN D MGRM
9641 SR 78 WEST
OKEECHOBEE, FL 34974 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: JOHN D GODWIN

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODWIN, JOHN D
Address: 9641 SR 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODWIN, JOHN D MGRM
Address: 9641 SR 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN D GODWIN

MGRM

04/23/2009

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