2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055390

Entity Name: GODWIN REALTORS, LLC

FILED May 28, 2009 Secretary of State

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

125 88TH AVENUE 301 22ND AVENUE SE

TREASURE ISLAND, FL 33706 ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

125 88TH AVENUE 301 22ND AVENUE SE

TREASURE ISLAND, FL 33706 ST. PETERSBURG, FL 33705

FEI Number: 26-2744562 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

GODWIN, MARSHA A
125 88TH AVENUE
GODWIN, MARSHA A
301 22ND AVENUE SE

TREASURE ISLAND, FL 33706 US ST. PETERSBURG, FL 33705 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: 05/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GODWIN, MARSHA AName:GODWIN, MARSHA AAddress:125 88TH AVENUEAddress:301 22ND AVENUE SECity-St-Zip:TREASURE ISLAND, FL 33706City-St-Zip:ST. PETERSBURG, FL 33705

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: MARSHA A. GODWIN MGRM 05/28/2009