

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122726

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROBERT E. GODWIN FARMS, LLC

Current Principal Place of Business:

3940 GODWIN ROAD
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

3940 GODWIN ROAD
CENTURY, FL 32535

New Mailing Address:

FEI Number: 27-1526340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DAVIE E
HIGHTOWER LAW FIRM
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: MGRM
Name: GODWIN, ROBERT E
Address: 3940 GODWIN ROAD
City-St-Zip: CENTURY, FL 32535

Title: MGRM
Name: GODWIN, ELAINE
Address: 3940 GODWIN ROAD
City-St-Zip: CENTURY, FL 65868

Title: MGRM
Name: DAWSON, CYNTHIA G
Address: 4296 BRIGHTON DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: CYNTHIA G. DAWSON

MGRM

04/27/2010

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