2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006988

Entity Name: GOODWIN MARKETING GROUP, LLC

FILED Feb 19, 2011 Secretary of State

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

160 CARLYLE DR
PALM HARBOR, FL 34683

608 FLORIDA BOULEVARD
CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

160 CARLYLE DR PO BOX 728

PALM HARBOR, FL 34683 CRYSTAL BEACH, FL 34683

FEI Number: 27-1745579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOODWIN, GREG M

160 CARLYLE DR

PALM HARBOR, FL 34683 US

GOODWIN, GREG M

608 FLORIDA BOULEVARD

CRYSTAL BEACH, FL 34681 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: 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOODWIN, GREG M
Address: 608 FLORIDA BOULEVARD
City-St-Zip: CRYSTAL BEACH, FL 34681

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: GREG M. GOODWIN MGR 02/19/2011