

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124075

Entity Name: GODWIN RAIL LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1 GODWIN LANE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

695 SIOUX CIRCLE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY LAW FIRM, P.A.
369 NORTH MAIN STREET
CRESTVIEW, FL 32536 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: GREENWAY, RODNEY H
Address: 695 SIOUX CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

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: RODNEY H. GREENWAY

MGR

02/20/2012

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