

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047037

FILED
Jan 16, 2008
Secretary of State

Entity Name: MARTIN BROTHERS CONSTRUCTION LLC

Current Principal Place of Business:

8140 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

8140 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 02-0712339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, VERNON J
8140 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526 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 () Delete
Name: MARTIN, MOSES L
Address: 8140 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: MARTIN, ETHAN L
Address: 8140 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: MARTIN, ORNAN L
Address: 8140 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: MARTIN, AARON L
Address: 8140 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTIN, ORNAN L
Address: 31773 NARROW RD
City-St-Zip: SEMINOLE, AL 36574

Title: MGRM (X) Change () Addition
Name: MARTIN, AARON L
Address: 18608 BROTHERHOOD DRIVE
City-St-Zip: SEMINOLE, AL 36574

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: ORNAN L MARTIN

MGRM

01/16/2008

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