


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000053170 1. Entity Name MARTIN BOYD CONSTRUCTION, L.L.C.	
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Principal Place of Business P.O. BOX 490821 LEESBURG, FL 34749-0821	Mailing Address P.O. BOX 490821 LEESBURG, FL 34749-0821
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04192006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 61-1464385	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

BOYD, MARTIN
628 S. 14TH STREET
LEESBURG, FL 34748

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	BOYD, MARTIN
STREET ADDRESS	P.O. BOX 490821
CITY-ST-ZIP	LEESBURG, FL 347490821
TITLE	MGRM
NAME	BOYD, DIANNE W
STREET ADDRESS	P.O. BOX 490821
CITY-ST-ZIP	LEESBURG, FL 347490821
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE
IN THIS SPACE

1100000538030
05/09/06-80042-004 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Dianne W Boyd Dianne W Boyd 4/24/06 787-8916 352

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #