

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053170

FILED
Apr 19, 2010
Secretary of State

Entity Name: MARTIN BOYD CONSTRUCTION, L.L.C.

Current Principal Place of Business:

628 SOUTH 14TH STREET
LEESBURG, FL 347490821

New Principal Place of Business:

618 SOUTH 14TH STREET
LEESBURG, FL 347490821

Current Mailing Address:

PO BOX 490821
LEESBURG, FL 347490821

New Mailing Address:

FEI Number: 61-1464385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYD, MARTIN
618 S. 14TH STREET
LEESBURG, FL 34748 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYD, MARTIN
Address: P.O. BOX 490821
City-St-Zip: LEESBURG, FL 347490821

Title: MGRM
Name: BOYD, DIANNE W
Address: P.O. BOX 490821
City-St-Zip: LEESBURG, FL 347490821

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: MARTIN BOYD

MGRM

04/19/2010

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