

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017818

Entity Name: MARTIN & THOMAS L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1767 HERMITAGE BLVD., #12204
TALLAHASSEE, FL 32308

New Principal Place of Business:

133 SAVANNAH FORREST CIRCLE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1767 HERMITAGE BLVD., #12204
TALLAHASSEE, FL 32308

New Mailing Address:

133 SAVANNAH FORREST CIRCLE
CRAWFORDVILLE, FL 32327

FEI Number: 20-4343401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRIAN
1767 HERMITAGE BLVD., #12204
TALLAHASSEE, FL 32308 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: THOMAS, ROGER
Address: 1767 HERMITAGE BLVD., #12204
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: MARTIN, BRIAN
Address: 1767 HERMITAGE BLVD., #12204
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, ROGER
Address: 133 SAVANNAH FORREST CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

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

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: ROGER THOMAS

MANA

04/29/2008

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