2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020420

Entity Name: MARTIN MASONRY, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 N NOVA ROAD SUITE 301 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1440 N NOVA ROAD SUITE 301 DAYTONA BEACH, FL 32117

FEI Number: 34-1976811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, RICHARD K
1440 N NOVA ROAD
SUITE 301

MARTIN, ROBERT D
1440 N NOVA ROAD
SUITE 301

MARTIN, ROBERT D
1440 N NOVA ROAD
SUITE 301

DAYTONA BEACH, FL 32117 US DAYTONA BEACH, FL 32117 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: ROBERT MARTIN 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTIN DAYTONA CORPORATION
 Name:

 Address:
 1440 N NOVA RD STE 301
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PICARD, RUSSELL
 Name:

 Address:
 310 GORDON ST
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: ROBERT MARTIN CEOD 03/11/2009