

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047587

Entity Name: KEITH G MARTIN, LLC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5823 EMBAY AVE.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4106 BOULDER DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

5823 EMBAY AVE.
NEW PORT RICHEY, FL 34652

New Mailing Address:

4106 BOULDER DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: 14-1883308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOY M
10942 STATE ROAD 52
HUDSON, FL 34669 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: MGR () Delete
Name: MARTIN, KEITH G
Address: 5823 EMBAY AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, KEITH G
Address: 4106 BOULDER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: KEITH G MARTIN

MGR

04/29/2009

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