

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050176

FILED
Apr 07, 2009
Secretary of State

Entity Name: STEPHEN T. MARTIN, LLC

Current Principal Place of Business:

13287 PACEMAKER DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

13287 PACEMAKER DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13287 PACEMAKER DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 51-0490840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARSON, JOHN E III
1416 FOREST AVENUE
NEPTUNE BEACH, FL 32266 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, STEPHEN T
Address: 13287 PACEMAKER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

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: STEPHEN T MARTIN

MGR

04/07/2009

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