2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 20, 2007 08:00 AM Secretary of State

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1. Entity Name

MARTIN BOYD CONSTRUCTION, L.L.C.



Principal Place of Business

Mailing Address

P.O. BOX 490821

LEESBURG, FL 34749-0821

P.O. BOX 490821 LEESBURG, FL 34749-0821



04132007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 61-1464385

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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	The above named entity submits this statement for the purpose of changing the obligations of registered agent.	ng its registered office or registered agent, or both, in the	State of Florida. I am familiar with, and accept
SIC	NATURE Signature, typed or printed name of registered agent and trite if applicable	(NOTE Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2007

U00000719300 05/01/07-80058-016 50.00

	144440410 1151405500 11444405500
9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	BOYD, MARTIN
STREET ADDRESS	P.O. BOX 490821
CITY-ST-ZIP	LEESBURG, FL 347490821
TITLE	MGRM
NAME	BOYD, DIANNE W
STREET ADDRESS	P.O. BOX 490821
CITY-ST-ZIP	LEESBURG, FL 347490821
TITLE	
NAME	
STREET ADDRESS	
City-St-ZiP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DILE	
NAME	
STREET ADDRESS	
CHY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-SI-ZIP	
0117-31-21	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1 4-16-07

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Daytime Phone #