

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053170

FILED
Jan 16, 2009
Secretary of State

Entity Name: MARTIN BOYD CONSTRUCTION, L.L.C.

Current Principal Place of Business:

P.O. BOX 490821
LEESBURG, FL 347490821

New Principal Place of Business:

628 SOUTH 14TH STREET
LEESBURG, FL 347490821

Current Mailing Address:

P.O. BOX 490821
LEESBURG, FL 347490821

New Mailing Address:

PO BOX 490821
LEESBURG, FL 347490821

FEI Number: 61-1464385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, MARTIN
628 S. 14TH STREET
LEESBURG, FL 34748 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: BOYD, MARTIN
Address: P.O. BOX 490821
City-St-Zip: LEESBURG, FL 347490821

Title: MGRM () Delete
Name: BOYD, DIANNE W
Address: P.O. BOX 490821
City-St-Zip: LEESBURG, FL 347490821

ADDITIONS/CHANGES:

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

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: MARTIN BOYD

MGRM

01/16/2009

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