

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002213

FILED
Apr 20, 2006
Secretary of State

Entity Name: MARTIN FLOORS & WALLS, LLC

Current Principal Place of Business:

435 CRANES LANDING CT
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

1303 JASMINE STREET
BOX 6
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

435 CRANES LANDING CT
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 58-6465313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT M
435 CRANES LANDING CT
JACKSONVILLE, FL 32216 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: MARTIN, ROBERT M
Address: 435 CRANES LANDING CT
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: DAVIS, WILLIAM A
Address: 53 85-1 LANNIE RD
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DAVIS, WILLIAM A
Address: 5373 LANNIE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A. DAVIS

MGR

04/20/2006

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