

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002213

FILED
Jul 25, 2007
Secretary of State

Entity Name: MARTIN FLOORS & WALLS, LLC

Current Principal Place of Business:

1303 JASMINE STREET
BOX 6
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

435 CRANES LANDING CT
JACKSONVILLE, FL 32216 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, ROBERT M MGRM
Address: 435 CRANES LANDING CT
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ROBERT M. MARTIN

MGRM

07/25/2007

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