

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014194

Entity Name: PHIL MARTIN, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3474 JEFFERSON ST.
STUART, FL 34997

New Principal Place of Business:

2696 SE SAINT LUCIE BLVD
STUART, FL 34997

Current Mailing Address:

3474 JEFFERSON ST.
STUART, FL 34997

New Mailing Address:

2696 SE SAINT LUCIE BLVD
STUART, FL 34997

FEI Number: 00-5602028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PHIL
3474 JEFFERSON ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

MARTIN, PHIL
2696 SE SAINT LUCIE BLVD
STUART, FL 34997 US

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: PHIL MARTIN

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, PHIL
Address: 3474 JEFFERSON ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, PHIL
Address: 2696 SE SAINT LUCIE BLVD
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHIL MARTIN

MR.

04/26/2005

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