

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014194

Entity Name: PHIL MARTIN, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2696 SE SAINT LUCIE BLVD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2696 SE SAINT LUCIE BLVD
STUART, FL 34997

New Mailing Address:

FEI Number: 00-5602028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKIN, JESSICA
2696 SE SAINT LUCIE BLVD
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

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: PHIL MARTIN

MR.

01/15/2008

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