

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014194

Entity Name: PHIL MARTIN, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2696 SE SAINT LUCIE BLVD
STUART, FL 34997

New Principal Place of Business:

3484 SE JEFFERSON ST
STUART, FL 34997

Current Mailing Address:

2696 SE SAINT LUCIE BLVD
STUART, FL 34997

New Mailing Address:

3484 SE JEFFERSON ST
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
2696 SE SAINT LUCIE BLVD
STUART, FL 34997 US

Name and Address of New Registered Agent:

MARTIN, PHIL
3484 SE JEFFERSON ST.
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:

Electronic Signature of Registered Agent

03/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, PHIL
Address: 3484 SE JEFFERSON ST
City-St-Zip: STUART, FL 34997

I hereby 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.

03/30/2011

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