

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 16, 2008
Secretary of State**

DOCUMENT# L04000038491

Entity Name: EMIL MARTIN FLOORING, LLC

Current Principal Place of Business:

12300 SE 86TH COURT
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

12300 SE 86TH COURT
OCALA, FL 34420

New Mailing Address:

FEI Number: 80-0108875 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:

Name and Address of New Registered Agent:

MARTIN, EMIL JR
12300 SE 86TH COURT
BELLEVIEW, FL 34420 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

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARTIN, EMIL JR
Address: 12300 SE 86TH COURT
City-St-Zip: BELLEVIEW, FL 34420 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: EMIL MARTIN JR

MGR

07/16/2008

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