

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

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

**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: EMIL MARTIN, JR

MGR

02/16/2009

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