

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043718

Entity Name: MARTIN FRAMING, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

10211 OJUS DRIVE
TAMPA, FL 33617

New Principal Place of Business:

10211 N. OJUS DRIVE
TAMPA, FL 33617 US

Current Mailing Address:

10211 OJUS DRIVE
TAMPA, FL 33617

New Mailing Address:

10211 N. OJUS DRIVE
TAMPA, FL 33617 US

FEI Number: 20-1071207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WARREN
10211 N. OJUS DR.
TAMPA, FL 33617 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: P () Delete
Name: MARTIN, WARREN
Address: 10211 OJUS DR.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, WARREN
Address: 10211 N. OJUS DR.
City-St-Zip: TAMPA, FL 33617 US

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: WARREN MARTIN

MGRM

04/08/2008

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