

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038627

FILED
Jan 07, 2008
Secretary of State

Entity Name: JAMES MARTIN DESIGN, LLC

Current Principal Place of Business:

8501 PARK SHORE LANE
SARASOTA, FL 34238 US

New Principal Place of Business:

3038 MARKRIDGE ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

8501 PARK SHORE LANE
SARASOTA, FL 34238 US

New Mailing Address:

3038 MARKRIDGE ROAD
SARASOTA, FL 34231 US

FEI Number: 76-0789408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES W II
8501 PARK SHORE LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MARTIN, JAMES W II
3038 MARKRIDGE ROAD
SARASOTA, FL 34231 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: JAMES W. MARTIN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, JAMES W II
Address: 8501 PARK SHORE LN.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, JAMES W II
Address: 3038 MARKRIDGE ROAD
City-St-Zip: SARASOTA, FL 34231

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: JAMES W. MARTIN

MGRM

01/07/2008

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