

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105291

FILED
Apr 24, 2007
Secretary of State

Entity Name: DUANE E. MARTIN CONSTRUCTION, LLC

Current Principal Place of Business:

18633 14TH AVENUE
ORLANDO, FL 32833 US

New Principal Place of Business:

Current Mailing Address:

18633 14TH AVENUE
ORLANDO, FL 32833 US

New Mailing Address:

FEI Number: 54-2185214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, BOBBY J
526 SOUTH STATE ROAD 13
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

MARTIN, DUANE E
18633 14TH AVE
ORLANDO, FL 32833 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: DUANE E MARTIN

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, DUANE E
Address: 18633 14TH AVENUE
City-St-Zip: ORLANDO, FL 32833 US

Title: MGRM (X) Delete
Name: TURNER, BOBBY J
Address: 526 SOUTH STATE ROAD 13
City-St-Zip: ORLANDO, FL 32833 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DUANE E MARTIN

MGRM

04/24/2007

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