

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054573

FILED  
Jul 13, 2008  
Secretary of State

Entity Name: JOHN MARTIN INDUSTRIES, LLC

## Current Principal Place of Business:

ATTN: JOHN MARTIN II  
5046 NE 60TH TERR.  
SILVER SPRINGS, FL 34488

## New Principal Place of Business:

ATTN: JOHN MARTIN II  
2161 NE 63RD ST  
OCALA, FL 34479

## Current Mailing Address:

ATTN: JOHN MARTIN II  
5046 NE 60TH TERR.  
SILVER SPRINGS, FL 34488

## New Mailing Address:

ATTN: JOHN MARTIN II  
2161 NE 63RD ST  
OCALA, FL 34479

FEI Number: 13-4335864      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:

MARTIN, JOHN II  
5046 NE 60TH TERR.  
SILVER SPRINGS, FL 34488      US

## Name and Address of New Registered Agent:

MARTIN, JOHN II  
2161 NE 63RD ST  
OCALA, FL 34479      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:

07/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: MARTIN, JOHN II  
Address: 5046 NE 60TH TERR.  
City-St-Zip: SILVER SPRINGS, FL 34488

## 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: JOHN MARTIN II

MR.

07/13/2008

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