2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060926

Entity Name: EQUIPMENT PROPERTIES OF MARTIN, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9775 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 334379701

Current Mailing Address: New Mailing Address:

9775 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 334379701

FEI Number: 20-5040517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POSNER, MICHAEL J ESQ.

4420 BEACON CIRCLE, STE. 100

WEST PALM BEACH, FL 33407 US

DAVIS, DENNIS B

9975 W BOYNTON BEACH BLVD

BOYNTON BEACH, FL 33472 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: DENNIS B DAVIS 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, DENNIS B
 Name:

 Address:
 9775 W. BOYNTON BEACH BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 334379701
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, KARLA
 Name:

 Address:
 9775 W. BOYNTON BEACH BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 334379701
 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: DENNIS B DAVIS MGR 01/08/2008