

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060926

FILED
Feb 26, 2009
Secretary of State

Entity Name: EQUIPMENT PROPERTIES OF MARTIN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33472

Current Mailing Address:

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

New Mailing Address:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33472

FEI Number: 20-5040517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS B
9975 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33472 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: MGR () Delete
Name: DAVIS, DENNIS B
Address: 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 334379701

Title: MGR () Delete
Name: DAVIS, KARLA
Address: 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 334379701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, DENNIS B
Address: 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR (X) Change () Addition
Name: DAVIS, KARLA
Address: 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

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

02/26/2009

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