

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100468

FILED
Feb 22, 2008
Secretary of State

Entity Name: CLAY MARTIN, CHARTERED

Current Principal Place of Business:

851 NW 250TH TERRACE
SUITE 3
NEWBERRY, FL 32669

New Principal Place of Business:

851 NW 250TH TERRACE
SUITE 10
NEWBERRY, FL 32669

Current Mailing Address:

P.O. BOX 1403
NEWBERRY, FL 32669

New Mailing Address:

P.O. BOX 1170
NEWBERRY, FL 32669

FEI Number: 20-5712666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM C III
21622 US HWY 301, NORTH
LAWTEY, FL 32058 US

Name and Address of New Registered Agent:

MARTIN, WILLIAM C III
3814 NW 266TH STREET
NEWBERRY, FL 32669 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: WILLIAM C. MARTIN III

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, WILLIAM C III
Address: 21622 US HWY 301, NORTH
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, WILLIAM C III
Address: 3814 NW 266TH STREET
City-St-Zip: NEWBERRY, FL 32669

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: WILLIAM C MARTIN III

MGRM

02/22/2008

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