

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093260

FILED
Aug 06, 2008
Secretary of State

Entity Name: MARTIN'S MANUFACTURING & FABRICATION LLC

Current Principal Place of Business:

716 SANTA FE LN
ORLANDO, FL 32807

New Principal Place of Business:

399 E. CENTRAL FL. PARKWAY
UNIT C & D
ORLANDO, FL 32824

Current Mailing Address:

716 SANTA FE LN
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-1082716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AM&E SERVICES LLC
605 E ROBINSON ST
STE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARTIN, CHARLES M PRES.
716 SANTA FE LANE
ORLANDO, FL 32807 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: CHARLES MICHAEL MARTIN

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MARTIN, CHARLES M PRES
Address: 716 SANTA FE LANE
City-St-Zip: ORLANDO, FL 32807

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: CHARLES MICHAEL MARTIN

PRES

08/06/2008

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