

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093260

FILED
Sep 11, 2009
Secretary of State

Entity Name: MARTIN'S MANUFACTURING & FABRICATION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

716 SANTA FE LN
ORLANDO, FL 32807

New Mailing Address:

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

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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: CHARLES M. MARTIN

PRES

09/11/2009

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