

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093260

FILED
Apr 25, 2011
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:

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

New Mailing Address:

FEI Number: 26-1082716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, CHARLES M PRES.
716 SANTA FE LANE
ORLANDO, FL 32807 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: PRES
Name: MARTIN, CHARLES M PRES
Address: 716 SANTA FE LANE
City-St-Zip: ORLANDO, FL 32807

I hereby 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

04/25/2011

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