

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008456

FILED
Mar 30, 2010
Secretary of State

Entity Name: MARTIN-MAZUREK HOLDINGS, LLC

Current Principal Place of Business:

4106 W. RIVERSIDE DR.
FORT MYERS, FL, 33901

New Principal Place of Business:

4106 W. RIVERSIDE DR.
FORT MYERS,, FL 33901

Current Mailing Address:

43 CEDAR HILL ROAD
ASHLAND, MA 43 CEDAR

New Mailing Address:

43 CEDAR HILL ROAD
ASHLAND, MA 01721

FEI Number: 26-4133518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LEIGH M
1420 S.E. 47TH STREET
CAPE CORAL, FL 01721 US

Name and Address of New Registered Agent:

FISHER, LEIGH M
1420 S.E. 47TH STREET
CAPE CORAL, FL 33904 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZUREK, ROMAN
Address: 43 CEDAR HILL ROAD
City-St-Zip: ASHLAND, MA 01721

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: ROMAN MAZUREK

MM

03/30/2010

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