

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008456

FILED
May 31, 2012
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:

Current Mailing Address:

43 CEDAR HILL ROAD
ASHLAND, MA 01721

New Mailing Address:

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 33904 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: 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

MGRM

05/31/2012

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