

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000001

FILED
Jan 05, 2004
Secretary of State

Entity Name: CF MARTIN SULPHUR, L.L.C.

Current Principal Place of Business:

4200 STONE RD.
KILGORE, TX 75662

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191
KILGORE, TX 75663

New Mailing Address:

FEI Number: 51-0403897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: MARTIN, RUBEN S III
Address: 4200 STONE RD.
City-St-Zip: KILGORE, TX 75662

Title: MGR () Delete
Name: BONDURANT, ROBERT D
Address: 4200 STONE RD.
City-St-Zip: KILGORE, TX 75662

Title: MGR () Delete
Name: SULTENFUSS, JOHN H
Address: ONE SALEN LAKE ROAD
City-St-Zip: LONG GROVE, IL 60047

Title: MGR () Delete
Name: WILSON, STEPHEN R
Address: ONE SALEM LAKE ROAD
City-St-Zip: LONG GROVE, IL 60047

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT D. BONDURANT

MGR

01/05/2004

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