

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000001

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

FILED  
Jan 06, 2005  
Secretary of State

**Current Principal Place of Business:**

4200 STONE RD.  
KILGORE, TX 75662

**New Principal Place of Business:**

4200B STONE RD.  
KILGORE, TX 75662

**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: MGR (X) Change ( ) Addition  
Name: MARTIN, RUBEN S III  
Address: 4200B STONE RD.  
City-St-Zip: KILGORE, TX 75662

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

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

01/06/2005

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