

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103612

Entity Name: MARTIN BROS., LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

804 NORTH BAY ST.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 2047
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 80-0314126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, FRANK T
804 NORTH BAY ST.
EUSTIS, FL 32726 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 () Delete
Name: MARTIN, TIMOTHY P
Address: 120 MEADOWGLEN CR.
City-St-Zip: COPPELL, TX 75019

Title: MGRM () Delete
Name: MARTIN, MICHAEL T
Address: 108 DERBY GLEN
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM () Delete
Name: MARTIN, JOSEPH E
Address: 5108 GRAND OAK WAY
City-St-Zip: BRENTWOOD, TN 37027

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY P. MARTIN

MGRM

02/23/2009

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