

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002580

**FILED
Feb 25, 2011
Secretary of State**

Entity Name: MARTIN GLOBAL INVESTMENT, LLC

Current Principal Place of Business:

1911 HARBOUR CIRCLE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1911 HARBOUR CIRCLE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-1648112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, FRANK
1911 HARBOUR CIRCLE
CAPE CORAL, FL 33914 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: MARTIN, FRANK
Address: 1911 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 US

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: FRANK MARTIN MGRM 02/25/2011

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