

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2012
Secretary of State**

DOCUMENT# L10000126428

Entity Name: B. W. MARTIN, LLC

Current Principal Place of Business:

79 REDFISH CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

79 REDFISH CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-4212386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRETT W
79 REDFISH CIRCLE
SANTA ROSA BEACH, FL 32459 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, BRETT W
Address: 79 REDFISH CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: BRETT W. MARTIN MGRM 04/11/2012

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