

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002388

FILED
Apr 09, 2007
Secretary of State

Entity Name: MARTIN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

745 N. MAIN STREET
CLAYTON, GA 30525

New Principal Place of Business:

Current Mailing Address:

745 N. MAIN STREET
CLAYTON, GA 30525

New Mailing Address:

FEI Number: 58-2607035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, KENNETH B
50 N. LAURA STREET, SUITE 1675
C/O BECKER & POLIAKOFF
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: MARTIN, J. ASHLEY
Address: PO BOX 1549
City-St-Zip: CLAYTON, GA 30525

ADDITIONS/CHANGES:

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 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: ASHLEY MARTIN

MGR

04/09/2007

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