

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112719

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARTIN ENTERPRISES, LLC

Current Principal Place of Business:

2254 HWY 83 N
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 729
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 20-5921510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY L
149 LAKE HOLLEY CIRCLE
DEFUNIAK SPRINGS, FL 32433 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, GARY L
Address: 149 LAKE HOLLEY CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM
Name: MARTIN, WILLIAM A
Address: P O BOX 43
City-St-Zip: MOSSYHEAD, FL 32434 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: GARY L MARTIN

MGRM

02/22/2011

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