2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000065050

Entity Name: MARTIN BROTHERS HOLDINGS, LLC

Current Principal Place of Business:

13820 W NEWBERRY ROAD SUITE 100 NEWBERRY, FL 32669

Current Mailing Address:

13820 W NEWBERRY ROAD SUITE 100 NEWBERRY, FL 32669 US

FEI Number: 46-2687953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, WILLIAM B 13820 W NEWBERRY ROAD SUITE 100 NEWBERRY, FL 32669 US

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

FILED Feb 23, 2022

Secretary of State

9336722785CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

MARTIN, WILLIAM D MARTIN, PAUL D Name Name

13820 W NEWBERRY ROAD 13820 W NEWBERRY ROAD Address Address

SUITE 100 SUITE 100

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: NEWBERRY FL 32669

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail