

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000314

FILED
Jan 14, 2009
Secretary of State

Entity Name: MARTIN OPERATING PARTNERSHIP L.P.

Current Principal Place of Business:

4200B STONE ROAD
KILGORE, TX 75662

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191
KILGORE, TX 75663

New Mailing Address:

FEI Number: 76-0712101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: M02000002084
Name: MARTIN OPERATING GP LLC
Address: 4200B STONE ROAD
City-St-Zip: KILGORE, TX 75662

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT D BONDURANT

CFO

01/14/2009

Electronic Signature of Signing General Partner

Date