2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022384

Entity Name: MARTIN CONSTRUCTION, LLC

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 JOE ANDERSON ROAD 149 LAKE HOLLEY CIRCLE

DEFUNIAK SPRINGS,, FL 32433 US DEFUNIAK SPRINGS,, FL 32433 US

Current Mailing Address: New Mailing Address:

P.O.BOX 729

DEFUNIAK SPRINGS,, FL 32435 US

FEI Number: 65-0000463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, GARY L
418 JOE ANDERSON ROAD

MARTIN, GARY L
149 LAKE HOLLEY CIRCLE

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32433 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: GARY LEE MARTIN 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MARTIN, GARY L PRESIDE MARTIN, GARY L PRESIDE Name: Name: Address: 418 JOE ANDERSON RD Address: 149 LAKE HOLLEY CIRCLE City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: GARY LEE MARTIN MGMR 02/02/2006