

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022384

**FILED**  
**May 16, 2007**  
**Secretary of State**

**Entity Name:** MARTIN CONSTRUCTION, LLC

**Current Principal Place of Business:**

149 LAKE HOLLEY CIRCLE  
DEFUNIAK SPRINGS,, FL 32433 US

**New Principal Place of Business:**

2254 HWY 83 N  
DEFUNIAK SPRINGS,, FL 32433 US

**Current Mailing Address:**

P.O.BOX 729  
DEFUNIAK SPRINGS,, FL 32435 US

**New Mailing Address:**

**FEI Number:** 65-0000463      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

MARTIN, GARY L  
418 JOE ANDERSON RD  
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 L MARTIN

05/16/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARTIN, GARY L PRESIDE  
Address: 149 LAKE HOLLEY CIRCLE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM ( ) Delete  
Name: MARTIN, WILLIAM A  
Address: P.O. BOX 43  
City-St-Zip: MOSSY HEAD, FL 32434

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
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 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

MGR

05/16/2007

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