

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022384

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARTIN CONSTRUCTION, 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: 65-0000463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY L
418 JOE ANDERSON RD
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 () Delete
Name: MARTIN, GARY L PRESIDE
Address: 418 JOE ANDERSON RD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

04/30/2008

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