

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022384

FILED
Mar 16, 2009
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:

149 LAKE HOLLEY CIRCLE
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 ()

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:

ARNETT, KAREN
600 GRANDE BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550 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: KAREN ARNETT

03/16/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, GARY L
Address: 149 LAKE HOLLEY CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM (X) Change () Addition
Name: MARTIN, WILLIAM A
Address: P.O. BOX 729
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Change (X) Addition
Name: NESIUS, SHANNON K
Address: 3983 HWY 41A NORTH
City-St-Zip: CHAPEL HILL, TN 37034 US

Title: MGRM () Change (X) Addition
Name: NESIUS, ZACKARY T
Address: 82 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Change (X) Addition
Name: NESIUS, RICK D
Address: 3983 HWY 41A NORTH
City-St-Zip: CHAPEL HILL, TN 37034 US

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 MARTIN

MGRM

03/16/2009

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