

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022384

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARTIN CONSTRUCTION, LLC

Current Principal Place of Business:

2254 HIGHWAY 83 NORTH
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
149 LAKE HOLLEY CIRCLE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MARTIN, GARY L
149 LAKE HOLLEY CIRCLE
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

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/22/2011

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