

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022384

FILED
Mar 05, 2012
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: 60-0000463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

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
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

03/05/2012

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