2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000442

Address:

City-St-Zip:

Entity Name: MARTIN HOLDINGS, LLC

5127 LEEWARD WAY

ORLANDO, FL 32809

FILED Feb 02, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5127 LEEWARD WAY ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 5127 LEEWARD WAY ORLANDO, FL 32809 FEI Number: 06-1690552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, AIDA R 400 W CHURCH ST ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARTIN, AIDA R Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AIDA R MARTIN MM 02/02/2007