

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000442

Entity Name: MARTIN HOLDINGS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

5127 LEEWARD WAY
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5127 LEEWARD WAY
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 06-1690552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, AIDA R
400 W CHURCH ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARTIN, AIDA R
925 W CENTRAL BLVD
ORLANDO, FL 32805 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, AIDA R
Address: 5127 LEEWARD WAY
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

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: AIDA R MARTIN

MGRM

01/29/2008

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