

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069588

FILED
Jan 30, 2008
Secretary of State

Entity Name: MARTIN INVESTMENT, LLC

Current Principal Place of Business:

BOBBY JOE & TINA HEINRICH
3895 EAGLE CREEK CIRCLE
PRIOR LAKE, MN 55372 US

New Principal Place of Business:

BOBBY JOE & TINA HEINRICH
111 BRIAN RD
MARATHON, FL 33050 US

Current Mailing Address:

BOBBY JOE & TINA HEINRICH
3895 EAGLE CREEK CIRCLE
PRIOR LAKE, MN 55372 US

New Mailing Address:

BOBBY JOE & TINA HEINRICH
3895 EAGLE CREEK CIRCLE MN
PRIOR LAKE, MN 55372 US

FEI Number: 37-1438464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, TINA
111 BRIAN ROAD
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HEINRICH, TINA
111 BRIAN RD
MARATHON, FL 33050 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:

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOBBY JOE HEINRICH,
Address: 3895 EAGLE CREEK CIRCLE
City-St-Zip: PRIOR LAKE, MN 55372 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TINA HEINRICH,
Address: 3895 EAGLE CREEK CIR. NW
City-St-Zip: PRIOR LAKE, MN 55372 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: TINA M HEINRICH

MGRM

01/30/2008

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