

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069588

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MARTIN INVESTMENT, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 RD  
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:

04/22/2009

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: MGRM ( ) Delete  
Name: TINA HEINRICH  
Address: 3895 EAGLE CREEK CIR. NW  
City-St-Zip: PRIOR LAKE, MN 55372 US

## ADDITIONS/CHANGES:

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

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: TINA M HEINRICH

MGRM

04/22/2009

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