

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069588

FILED
Feb 20, 2010
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 (X)**

Name and Address of Current Registered Agent:

HEINRICH, TINA
111 BRIAN RD.
MARATHON, FL 33050 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: BOBBY JOE HEINRICH
Address: 3895 EAGLE CREEK CIRCLE
City-St-Zip: PRIOR LAKE, MN 55372 US

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

MGR

02/20/2010

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