2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069588

Entity Name: MARTIN INVESTMENT, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

HEINRICH, TINA 111 BRIAN RD. MARATHON FL 33

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:

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 Statues.

SIGNATURE: TINA HEINRICH MGRM 04/30/2011