2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030934

Entity Name: MARTIN CUSTOM DESIGN, LLC

FILED Apr 30, 2008 Secretary of State

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

94059 PALM CIRCLE SOUTH FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 597

FERNANDINA BEACH, FL 32035 US

FEI Number: 27-0119924 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:

MARTIN, SEAN T 94059 PALM CIRCLE SOUTH FERNANDINA BEACH, FL 32034 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTIN, SEAN T
 Name:

 Address:
 PO BOX 597
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32035 US
 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: SEAN T. MARTIN PRES 04/30/2008