

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038377

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE MARTIN LLC

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
240
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE
240
TAMPA, FL 33602

New Mailing Address:

FEI Number: 36-4574244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G
12004 RACE TRACK RD
TAMPA, FL 33626 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: MGR
Name: STOLTENBERG, KENNETH K
Address: 1101 CHANNELSIDE DR., #240
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: BOMBEECK, FRANCISCUS H
Address: 1101 CHANNELSIDE DR., #240
City-St-Zip: TAMPA, FL 33602

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: F.H. BOMBEECK

MGR

01/13/2010

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