


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L05000074695</b> 1. Entity Name MARTIN MANAGEMENT COMPANY, LLC	
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Principal Place of Business ONE BEACH CLUB DRIVE SAN DESTIN RESORT #1403 MIRAMAR BEACH, FL 32250	Mailing Address ONE BEACH CLUB DRIVE SAN DESTIN RESORT #1403 MIRAMAR BEACH, FL 32250
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02202008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 20-3175932	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  MARTIN, THOMAS B ONE BEACH CLUB DRIVE SAN DESTIN RESORT #1403 MIRAMAR BEACH, FL 32250
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: 

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/1/08

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTIN, THOMAS B TRUSTEE ONE BEACH CLUB DRIVE MIRAMAR BEACH, FL 32250
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTIN, KATHERINE B TRUSTEE ONE BEACH CLUB DRIVE MIRAMAR BEACH, FL 32250
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04/24/08-80083-025 138.75

**DO NOT WRITE  
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #