2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037616

Entity Name: MARTIN AND MARTIN, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

17400 PERDIDO KEY DR. PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

3190 AIRPORT D 3190 AIRPORT DRIVE EGLIN AFB, FL 32542 GULF SHORES, AL 36542

FEI Number: 65-1274852 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:

CHASE, JAMES L 101 EAST GOVERNMENT STREET PENSACOLA, FL 32502

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

ADDITIONS/CHANGES:

MARTIN, PHILIP J

3190 AIRPORT DR.

GULF SHORES, AL 36542

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Title: MARTIN, PHILIP J Name: Name: Address: 3190 ALOPORT DR. Address: City-St-Zip: GULF SHORES, AL 36542 City-St-Zip:

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

Name: MCGREERY, MARTY Name: MCGREEVY, MARTY Address: 5778 GRAND LAGOON BLVD. Address: 5778 GRAND LAGOON BLVD. City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

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: PHILIP J MARTIN **MGRM** 04/30/2008