

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102040

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE MARTIN COMPANY, LLC

Current Principal Place of Business:

21000 PORTOFINO CIRCLE #103
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8604 CLIFF CAMERON DRIVE
SUITE 130
CHARLOTTE, NC 28269

Current Mailing Address:

21000 PORTOFINO CIRCLE #103
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8604 CLIFF CAMERON DRIVE
SUITE 130
CHARLOTTE, NC 28269

FEI Number: 20-5747982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, RICHARD
21000 PORTOFINO CIRCLE #103
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MIRANDA, VERRISIMO J
282 SW JANICE AVE
PORT ST LUCIE, FL 34953 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: VERRISIMO J MIRANDA

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, RICARD
Address: 21000 PORTOFINO CIRCLE #103
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, RICHARD A
Address: 3812 DRYBROOK ROAD APT A
City-St-Zip: CHARLOTTE, NC 28269

Title: MGRM () Change (X) Addition
Name: MIRANDA, VERRISSIMO J
Address: 282 SW JANICE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: RICHARD A CAMPBELL

MGR

01/16/2008

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