

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102040

Entity Name: THE MARTIN COMPANY, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8604 CLIFF CAMERON DRIVE
SUITE 130
CHARLOTTE, NC 28269

Current Mailing Address:

8604 CLIFF CAMERON DRIVE
SUITE 130
CHARLOTTE, NC 28269

New Principal Place of Business:

28136 SMYTH DRIVE
102
VALENCIA, CA 91355

New Mailing Address:

28136 SMYTH DRIVE
102
VALENCIA, CA 91355

FEI Number: 20-5747982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, VERRISSIMO J
282 SW JANICE AVE
PORT ST LUCIE, FL 34953 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: MGRM () Delete
Name: CAMPBELL, RICHARD A
Address: 3812 DRYBROOK ROAD APT A
City-St-Zip: CHARLOTTE, NC 28269

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, RICHARD A
Address: 28136 SMYTH DRIVE # 102
City-St-Zip: VALENCIA, CA 91355

Title: () Change () Addition
Name:
Address:
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: RICHARD A CAMPBELL

MR

04/22/2009

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