2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100093

Entity Name: MARTIN LAND HOLDINGS, LLC

FILED Apr 01, 2008 Secretary of State

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

 1875 N. DIVISION STREET
 1875 N. DIVISION STREET

 OVIEDO, FL 32765
 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

P.O. BOX 622769 P.O. BOX 622769 OVIEDO, FL 32762 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHWW, INC.

390 N. ORANGE AVE. SUITE 1500
ORLANDO, FL 32801
US

MARTIN, GEORGE W MGRM
1219 HOWELL CREEK DR
WINTER SPRINGS, FL 32708
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: GEORGE W. MARTIN 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MARTIN, GEORGE W MGRM Address: Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete Title: MGRM () Change (X) Addition Name: MARTIN, PAULA J MGRM
Address: Address: 1219 HOWELL CREEK DR
City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708 US

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: GEORGE W. MARTIN MGRM 04/01/2008