2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064993

Entity Name: TANYAG-MARTIN INVESTMENTS L.L.C.

FILED Jan 05, 2010 Secretary of State

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

293 TERRANOVA BOULEVARD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

293 TERRANOVA BOULEVARD WINTER HAVEN, FL 33884

FEI Number: 83-0514552 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:

TANYAG, BENJAMIN 293 TERRANOVA BOULEVARD WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANYAG, BENJAMIN

Address: 293 TERRANOVA BOULEVARD City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM

 Name:
 MARTIN-TANYAG, SARAH

 Address:
 293 TERRANOVA BOULEVARD

 City-St-Zip:
 WINTER HAVEN, FL 33884

I hereby 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 Statues.

SIGNATURE: BENJAMIN TANYAG MGRM 01/05/2010