2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103612

Entity Name: MARTIN BROS., LLC

FILED Jan 06, 2012 Secretary of State

Date

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

804 NORTH BAY ST. EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. DRAWER 2047 EUSTIS, FL 32727

FEI Number: 80-0314126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAYLORD, FRANK T 804 NORTH BAY ST. EUSTIS, FL 32726 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, TIMOTHY P
Address: 120 MEADDOWGLEN CR.
City-St-Zip: COPPELL, TX 75019

Title: MGRM

 Name:
 MARTIN, MICHAEL T

 Address:
 108 DERBY GLEN

 City-St-Zip:
 BRENTWOOD, TN 37027

Title: MGRM

 Name:
 MARTIN, JOSEPH E

 Address:
 5108 GRAND OAK WAY

 City-St-Zip:
 BRENTWOOD, TN 37027

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: TIMOTHY P. MARTIN MGRM 01/06/2012