

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107882

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARTIN & SONS INVESTMENTS, L.L.C.

Current Principal Place of Business:

3932 PLANTATION COVE CT.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

3932 PLANTATION COVE CT.
MILTON, FL 32583

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTIN, WILLIAM C.
3932 PLANTATION COVE CT.
MILTON, FL 32583 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: MARTIN, WILLIAM C.
Address: 3932 PLANTATION COVE CT.
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, WILLIAM C CEO
Address: 3932 PLANTATION COVE CT.
City-St-Zip: MILTON, FL 32583

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: ?

CEO

01/06/2009

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