

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107882

FILED
Jan 04, 2011
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: 26-3799763

FEI Number Applied For ()

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

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 Statutes.

SIGNATURE: WILLIAM C. MARTIN

MMGR

01/04/2011

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