

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 16, 2010
Secretary of State

Entity Name: EDWIN MARTIN, LLC

Current Principal Place of Business:

1155 EASTWOOD BRANCH DRIVE
ST JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1155 EASTWOOD BRANCH DRIVE
ST JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-3795087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY & COMPANY CPA'S
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MARTIN, JIMMIE E PRES
1155 EASTWOOD BRANCH DRIVE
JACKSONVILLE, FL 32259 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: J. EDWIN MARTIN

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MARTIN, JIMMIE E
Address: 1155 EASTWOOD BRANCH DRIVE
City-St-Zip: ST JOHNS, FL 32259 US

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: J. EDWIN MARTIN

PRES

01/16/2010

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