

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071042

FILED
Feb 05, 2012
Secretary of State

Entity Name: MB MARTIN FAMILY INVESTMENT CO LLC

Current Principal Place of Business:

6381 BOTTLEBRUSH LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6381 BOTTLEBRUSH LANE
NAPLES, FL 34109

New Mailing Address:

5325 COVE CIR.
NAPLES, FL 34119

FEI Number: 30-3581093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BILL J
6381 BOTTLEBRUSH LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARTIN, BILL J
5325 COVE CIR
NAPLES, FL 34119 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: BILL J MARTIN

02/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, MARCIA A
Address: 5325 COVE CIR
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: MARTIN, BILL J
Address: 5325 COVE CIR
City-St-Zip: NAPLES, FL 34119

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: MARCIA A MARTIN

MGMR

02/05/2012

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