2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078734

Entity Name: MARTIN RESOURCES, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

3365 NORTHWEST 85TH TERRACE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

3365 NORTHWEST 85TH TERRACE 207 N. FRANKLIN ST. OCALA, FL 34482 MT. PLEASANT, MI 48858

FEI Number: 27-0743879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, ROBERT 3365 NORTHWEST 85TH TERRACE OCALA, FL 34482 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, ROBERT M

Address: 3365 NORTHWEST 85TH TERRACE

City-St-Zip: OCALA, FL 34482

Title: MGRM

Name: MARTIN, WILLIAM Address: 382 CEDAR DR.

City-St-Zip: MOUNT PLEASANT, MI 48858

Title: MGRM

Name: KDM HOLDINGS, LLC Address: 207 N. FRANKLIN ST

City-St-Zip: MOUNT PLEASANT, MI 48858 US

Title: MGRM

Name: J K LAMBERT, LLC Address: 11005 N. SHORE DR. City-St-Zip: LAKE, MI 48632 US

Title: MGRM

Name: MICHAEL MARTIN TRUST AGREEMENT UAD 6/24/80

Address: 3365 NW 85TH TERRACE City-St-Zip: OCALA, FL 34482

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: ROBERT M. MARTIN MGRM 01/06/2012