

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087124

Entity Name: WAYNE MARTIN LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

259 TEMPLE CIR
WINTER HAVEN, FL 33811

New Principal Place of Business:

6222 JUBILEE LANE
LAKELAND, FL 33813 US

Current Mailing Address:

6222 JUBILEE LANE
LAKELAND, FL 33813

New Mailing Address:

6222 JUBILEE LANE
LAKELAND, FL 33813 US

FEI Number: 27-4021474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WAYNE M
259 TEMPLE CIR
WINTER HAVEN, FL 33811 US

Name and Address of New Registered Agent:

MARTIN, WAYNE M
6222 JUBILEE LANE
LAKELAND, FL 33813 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, WAYNE M
Address: 6222 JUBILEE LANE
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: MARTIN, WAYNE M
Address: 6222 JUBILEE LANE
City-St-Zip: LAKELAND, FL 33813

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: WAYNE M. MARTIN

MGR

04/29/2012

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