

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131467

Entity Name: HENRY D. MARTIN, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

39 WILFRED AVENUE
TITUSVILLE, NJ 08560

New Principal Place of Business:

Current Mailing Address:

39 WILFRED AVENUE
TITUSVILLE, NJ 08560

New Mailing Address:

FEI Number: 45-3852341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIES, JEFFREY A
2255 GLADES ROAD
240W
BOCA RATON, FL 33431 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: MGR
Name: MARTIN, MICHAEL
Address: 39 WILFRED AVENUE
City-St-Zip: TITUSVILLE, NJ 08560

Title: MGR
Name: MARTIN, HENRY
Address: 333 CARTER ROAD
City-St-Zip: PRINCETON, NJ 08540

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: MICHAEL MARTIN

MGR

02/15/2012

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