

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132798

Entity Name: MARTIAU CAPITAL LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

C/O F.L. WILSON, JR.
33 FLAGLER AVE
STUART, FL 34494

New Principal Place of Business:

C/O PCCF
33 SW FLAGLER AVE
STUART, FL 34494

Current Mailing Address:

C/O F.L. WILSON, JR.
P.O. BOX 2357
STUART, FL 34995

New Mailing Address:

F.L. WILSON, JR.
P.O. BOX 2357
STUART, FL 34995

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FIELDING L JR
33 FLAGLER AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILSON, FIELDING L JR
C/O 33 SW FLAGLER AVE
STUART, FL 34994 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: FIELDING L WILSON JR

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, FIELDING L JR.
Address: C/O 33 SW FLAGLER AVE
City-St-Zip: STUART, FL 34994

Title: MGR
Name: WILSON, JEFFERSON R
Address: 1110 1/2 MITCHELL STREET
City-St-Zip: ANNAPOLIS, MD 21403

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: FIELDING L WILSON JR

MGR

01/26/2012

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