2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001482

Entity Name: MARTIN MANAGEMENT, L.L.C.

FILED Feb 16, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

C/O ELLEN BREGG 610 SO. OWL DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O ELLEN BREGG 610 SO. OWL DRIVE SARASOTA, FL 34236

FEI Number: 22-3619186 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:

BREGG, ELLEN 610 SO. OWL DRIVE SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BREGG, ELLEN A

 Address:
 610 S. OWL DR

 City-St-Zip:
 SARASOTA, FL 34236

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: ELLEN BREGG MGR 02/16/2011