

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 18, 2006 08:00 A
Secretary of State

DOCUMENT # M02000002388

1. Entity Name
MARTIN FAMILY HOLDINGS, LLC



Principal Place of Business
**745 N. MAIN STREET
CLAYTON, GA 30525**

Mailing Address
**745 N. MAIN STREET
CLAYTON, GA 30525**



07182006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2607035

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**JACOBS, KENNETH B
50 N. LAURA STREET, SUITE 1675
C/O BECKER & POLIAKOFF
JACKSONVILLE, FL 32202**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
MARTIN, J. ASHLEY
PO BOX 1549
CLAYTON, GA 30525**

TITLE
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CITY-ST-ZIP

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08/18/06-80001-003 55.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8/15/06

Date

706-782-4302

Daytime Phone #