2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022384

Entity Name: MARTIN CONSTRUCTION, LLC

Current Principal Place of Business:

2254 HIGHWAY 83 NORTH DEFUNIAK SPRINGS,, FL 32433

Current Mailing Address:

P.O.BOX 729

DEFUNIAK SPRINGS,, FL 32435 US

FEI Number: 60-0000463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, GARY L 149 LAKE HOLLEY CIRCLE DEFUNIAK SPRINGS, FL 32433 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

FILED Jan 30, 2013

Secretary of State

CC8802283228

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MARTIN, GARY L Name MARTIN, WILLIAM A

Address 149 LAKE HOLLEY CIRCLE Address P.O. BOX 729

City-State-Zip: DEFUNIAK SPRINGS FL 32433 City-State-Zip: DEFUNIAK SPRINGS FL 32435

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY L MARTIN MGRM 01/30/2013