2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103755

Entity Name: 1050 MARTIN DOWNS, LLC

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1462 SOUTHWEST EAGLE NEST WAY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1462 SOUTHWEST EAGLE NEST WAY PALM CITY, FL 34990

FEI Number: 20-3661662 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:

WORTMAN, SCOTT J 7108 FAIRWAY DRIVE SUITE 225 PALM BEACH GARDENS, FL 33418 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 IANDOLI, PETER
 Name:

 Address:
 1462 SOUTHWEST EAGLE NEST WAY
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER IANDOLI MGR 02/26/2007