

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000044

FILED
Jan 12, 2011
Secretary of State

Entity Name: MARTIN PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 102
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4100 CORPORATE SQUARE
SUITE 102
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3702145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EUGENE E
4100 CORPORATE SQUARE
SUITE 102
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: MGRM
Name: MARTIN, EUGENE E
Address: 4100 CORPORATE SQUARE SUITE 102
City-St-Zip: NAPLES, FL 34104

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: EUGENE E. MARTIN

MGRM

01/12/2011

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