

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003519

FILED
Jan 07, 2010
Secretary of State

Entity Name: XYZ OF MARTIN COUNTY, LLC

Current Principal Place of Business:

7225 S.E. GOMEZ AVE.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

800 SE MONTEREY CMS BLVD
200
STUART, FL 34996

New Mailing Address:

FEI Number: 02-0605456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMODY, JOHN T
800 S.E. MONTEREY COMMONS BLVD
200
STUART, FL 34996 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: CARMODY, JOHN T
Address: 800 SE MONTEREY COMMONS BLVD #200
City-St-Zip: STUART, FL 34996

Title: MGRM
Name: GANS, FLORENCE
Address: 709 VAN THOMAS DR
City-St-Zip: RALEIGH, NC 27615

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: JOHN CARMODY

MGRM

01/07/2010

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