2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

FILED DOCUMENT # L01000017864 Feb 04, 2008 08:00 AN 1. Entity Name **Secretary of State** PEBWORTH-MARTHENS, LLC Principal Place of Business Mailing Andress 125 W. INDIANTOWN RD 125 W. INDIANTOWN RD STE 204 STE 204 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Numper Applied For 26-1741363 Not Applicable Ζıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAMBY, LOUIS L III ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ALLEY, MAASS, ROGERS & LINDSAY 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480 City Zip Code 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. Lam familiar with and accept the obligations of registered agent SIGNATURE Signature, typical or printed name of registered agent and title disciplicacia DATE (NOTE: Resistance Award a critical required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TIT: F U00000814063 □ Change Addition TITLE ☐ Deleta NAME 02/13/08-80029-012 150.00 NAME STEINHAUER, DAVID STREET ADDRESS STREET ADDRESS 4400 PGA BLVD #700 CITY-ST-ZP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete BILE ☐ Change Addition THE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-7/P Change ☐ Addition Delete TETER THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-2-P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling opes not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my supliature 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 trusted emprecipation to execute this report as required by Chapter 608, Florida Statutes.

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

2/1/08 561 7455666 Date Barrier Preside