2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017864

Entity Name: PEBWORTH-MARTHENS, LLC

FILED Mar 26, 2012 Secretary of State

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

125 W. INDIANTOWN RD 430 TONEY PENNA DRIVE JUPITER, FL 33458

SUITE#6

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

125 W. INDIANTOWN RD 430 TONEY PENNA DRIVE

STE 204 SUITE#6 JUPITER, FL 33458

JUPITER, FL 33458

FEI Number: 26-1741363 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:

HAMBY, LOUIS LIII ESQ STEINHAUER, DAVID L C/O ALLEY, MAASS, ROGERS & LINDSAY 321 ROYAL POINCIANA PLAZA SOUTH 430 TONEY PÉNNA DRIVE SUITE #6

PALM BEACH, FL 33480 US JUPITER, FL 33458 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: DAVID L STEINHAUER 03/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

STEINHAUER, DAVID L Name: Address: 430 TONEY PENNA DRIVE, #6 City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: DAVID L STEINHAUER **MGR** 03/26/2012