

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002580

Entity Name: MARTIN 330 LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

438 SAVOLE DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

438 SAVOLE DR
SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1175 SLEEPING CHILD RD
HAMILTON, MT 59840

FEI Number: 56-2315594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JEFFREY C
438 SAVOLE DR
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: LEE, JEFFREY
Address: 438 SAVOLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, JEFFREY
Address: 438 SAVOLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: JEFF LEE

MGR

04/24/2009

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