2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004561

Entity Name: MARTIN FARMS, LLC

FILED Apr 30, 2010 Secretary of State

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

1875 NORTH DIVISION ST OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P.O. BOX 622769 OVIEDO, FL 32762

FEI Number: 82-0585828 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:

MARTIN, GEORGE W 1219 HOWELL CREEK DR WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, GEORGE W MGRM Address: 1219 HOWELL CREEK DR City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM

Name: MARTIN, PAULA J MGRM
Address: 1219 HOWELL CREEK DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: GEORGE W MARTIN MGRM 04/30/2010