

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004562

Entity Name: MARTIN PROPERTIES, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

407 FLATWOOD DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

131 WESST BROADWAY ST
SUITE A
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 622769
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 82-0585832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GEORGE W
407 FLATWOOD DRIVE
WINTER SPRINGS, FL 32708 US

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:

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, GEORGE W MGRM
Address: 407 FLATWOOD DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: MARTIN, PAULA J MGRM
Address: 407 FLATWOOD DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE W. MARTIN

PRES

02/13/2007

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