2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004562

Entity Name: MARTIN PROPERTIES, LLC

FILED Apr 01, 2008 Secretary of State

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

131 WESST BROADWAY ST 187 NORTH DIVISION ST SUITE A OVIEDO, FL 32765

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P.O. BOX 622769 OVIEDO, FL 32762

FEI Number: 82-0585832 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete Name: MARTIN, PAULA J MGRM Address: 407 FLATWOOD DR

City-St-Zip: WINTER SPRINGS, FL 32708

Title: (X) Change () Addition MARTIN, GEORGE W MGRM Name:

Address: 1219 HOWELL CREEK DR City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition

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

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: GEORGE W MARTIN **MGRM** 04/01/2008