

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005874

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARTIN ISLAND WAY, L.L.C.

Current Principal Place of Business:

7741 N. MILITARY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7711 N. MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7741 N. MILITARY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7711 N. MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410

FEI Number: 55-0872421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKEDANZ, W K
7741 N. MILITARY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHICKEDANZ, W K
7711 N. MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHICKEDANZ CAPITAL GROUP, L.L.C.
Address: 7711 N. MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: KELLY, GEORGE T IV
Address: 1935 COMMERCE LANE
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 Statutes.

SIGNATURE: WK SCHICKEDANZ

RA

04/18/2011

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