2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005874

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

FILED Apr 09, 2012 Secretary of State

Date

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: WK SCHICKEDANZ RA 04/09/2012