

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000020017

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** MARTIN COUNTY RANCHES-LOT 24 LLC

**Current Principal Place of Business:**

8525 NW 53RD TERRACE, 105  
MIAMI, FL 33166 US

**New Principal Place of Business:**

3630 SW 23 STREET  
MIAMI, FL 33145 US

**Current Mailing Address:**

8525 NW 53RD TERRACE, 105  
MIAMI, FL 33166 US

**New Mailing Address:**

3630 SW 23 STREET  
MIAMI, FL 33145 US

**FEI Number:** 20-0882625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POWELL, ARNOLD  
5825 NW 53RD TERRACE, 105  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

POWELL, ARNOLD  
3630 SW 23 STREET  
MIAMI, FL 33145 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:

01/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GALLAGHER, LORETTA A  
Address: 701 S OLIVE AVE #2110  
City-St-Zip: WPB, FL 33401

Title: MGR  
Name: GALLAGHER, ROBERT L  
Address: 701 S OLIVE AVE #2110  
City-St-Zip: WPB, FL 33401

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: LORETTA GALLAGHER

MGR

01/10/2012

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