

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020286

FILED
Jan 10, 2012
Secretary of State

Entity Name: MARTIN COUNTY RANCHES-LOT 35 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: 20-0882660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ARNOLD
8525 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 AVENUE #2110
City-St-Zip: WPB, FL 33401 US

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

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