

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034228

Entity Name: MARTHINUS BOTHA LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

12733 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

12733 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

12733 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455 68

FEI Number: 01-0813587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHA, MARTHINUS J
12733 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTHA, MARTHINUS J
Address: 12733 SE HOBE HILLS DRIVE
City-St-Zip: HOBE SOUND, FL 33455 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: MARTHINUS J.BOTHA

MM

04/12/2010

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