

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028691

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARTIN PROPERTIES,LLC

Current Principal Place of Business:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 20-2543161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TRISHA L
810 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: MARTIN, WILLIAM A JR.
Address: 810 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR
Name: MARTIN, TRISHA L
Address: 810 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 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: TRISHA MARTIN

MGR

04/11/2012

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