2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052665

Current Principal Place of Business:

Entity Name: MARTIN COUNTY GARAGE, LLC

FILED Mar 05, 2009 Secretary of State

991 SW MONTEREY RD. 825 SW MONTEREY RD. STUART, FL 34994 US STUART, FL 34994 **Current Mailing Address: New Mailing Address:** PO BOX 1220 PORT SALERNO, FL 34992 US FEI Number: 20-2919931 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: MILLER, MICHAEL 5519 SE REEF WAY STUART, FL 34997 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLER, MICHAEL
 Name:

 Address:
 5519 SE REEF WAY
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL MILLER MGR 03/05/2009