2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089727

Entity Name: MARTINI ISLAND LAND, LLC

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2643 GULF TO BAY BLVD 1560-428

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2643 GULF TO BAY BLVD 1560-428

CLEARWATER, FL 33759 US

FEI Number: 20-3589263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROBERT L. TANKEL, P.A. 1022 MAIN STREET SUITE D DUNEDIN, FL 34698

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition TRANI. ANDREA PROVENZANO, HELENE MGR Name: Name: Address: 2643 GULF TO BAY BLVD, #1560-428 Address: 2643 GULF TO BAY BLVD, #1560-428

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

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: HELENE PROVENZANO 05/01/2008