2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103401

Entity Name: MARTY STEIN, L.L.C.

FILED Jul 08, 2010 Secretary of State

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

3111 MAHAN DRIVE, SUITE 11

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3111 MAHAN DRIVE, 600 VICTORY GARDEN DRIVE SUITE 11 M-107
TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32301

FEI Number: 20-3673936 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:

STEIN, MARTIN H III

3111 MAHAN DRIVE,
SUITE 11

TALLAHASSEE, FL 32308 US

STEIN, MARTIN H III
600 VICTORY GARDEN DRIVE
APT M-107
TALLAHASSEE, FL 32301 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: 07/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEIN, MARTIN H III

Address: 600 VICTORY GARDEN DR. M-107 City-St-Zip: TALLAHASSEE, FL 32301

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 Statues.

SIGNATURE: MATIN H. STEIN III MGR 07/08/2010