

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103401

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

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3111 MAHAN DRIVE,
SUITE 11
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

600 VICTORY GARDEN DRIVE
M-107
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3673936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, MARTIN H III
600 VICTORY GARDEN DRIVE
APT M-107
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: MARTIN H. STEIN III

PRES

04/18/2011

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