

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103755

Entity Name: 1050 MARTIN DOWNS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1472 SOUTHWEST EAGLE NEST WAY
PALM CITY, FL 34990

New Principal Place of Business:

4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458

Current Mailing Address:

1472 SOUTHWEST EAGLE NEST WAY
PALM CITY, FL 34990

New Mailing Address:

4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458

FEI Number: 20-3661662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
SUITE 225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PINEIRO BYRD PLLC
4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458 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: BARRY B BYRD, MANAGER

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALES, PETER
Address: 1462 SOUTHWEST EAGLE NEST WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: PINEIRO, ANDREW A
Address: 4600 MILITARY TRAIL SUITE 212
City-St-Zip: JUPITER, FL 33458

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: ANDREW A PINEIRO

MGR

01/11/2010

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