

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105147

FILED
Mar 15, 2011
Secretary of State

Entity Name: TONY MARTIN HOMES, LLC

Current Principal Place of Business:

899 BAY GROVE ROAD
FREEPORT, FL 32439 US

New Principal Place of Business:

3929 WALTON BRIDGE ROAD
PONCE DE LEON, FL 32455 US

Current Mailing Address:

899 BAY GROVE ROAD
FREEPORT, FL 32439 US

New Mailing Address:

3929 WALTON BRIDGE ROAD
PONCE DE LEON, FL 32455 US

FEI Number: 20-3766057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TONY G MR.
899 BAY GROVE ROAD
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MARTIN, TONY G MR.
3929 WALTON BRIDGE ROAD
PONCE DE LEON, FL 32455 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, TONY G MR
Address: 3929 WALTON BRIDGE ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

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: TONY MARTIN

MGRM

03/15/2011

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