

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003108

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: MARTIN FAMILY GROVES, LLC

## Current Principal Place of Business:

4631 SHERWOOD LANE  
LAKELAND, FL 33803

## New Principal Place of Business:

4631 SHERWOOD LANE  
LAKELAND, FL 33813

## Current Mailing Address:

4631 SHERWOOD LANE  
LAKELAND, FL 33803

## New Mailing Address:

4631 SHERWOOD LANE  
LAKELAND, FL 33813

FEI Number: 20-4083188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, DONALD H JR.  
245 SOUTH CENTRAL AVENUE  
BARTOW, FL 33830 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 ( ) Delete  
Name: MARTIN, JAMES E  
Address: 513 NORTH PINEHURST AVENUE  
City-St-Zip: SALISBURY, MD 21801

Title: MGR ( ) Delete  
Name: MARTIN, GEORGE H  
Address: 14116 GLENDOWER DRIVE  
City-St-Zip: LOUISVILLE, KY 40245

Title: MGR ( ) Delete  
Name: MURPHY, SHERRY M  
Address: 4631 SHERWOOD LANE  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MURPHY, SHERRY M  
Address: 4631 SHERWOOD LANE  
City-St-Zip: LAKELAND, FL 33813

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: SHERRY M. MURPHY

MGR

02/15/2009

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