

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003108

FILED
Jan 31, 2010
Secretary of State

Entity Name: MARTIN FAMILY GROVES, LLC

Current Principal Place of Business:

4631 SHERWOOD LANE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4631 SHERWOOD LANE
LAKELAND, FL 33813

New Mailing Address:

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
Name: MARTIN, JAMES E
Address: 513 NORTH PINEHURST AVENUE
City-St-Zip: SALISBURY, MD 21801

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

Title: MGR
Name: MURPHY, SHERRY M
Address: 4631 SHERWOOD LANE
City-St-Zip: LAKELAND, FL 33813

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: SHERRY M. MURPHY

MGR

01/31/2010

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