2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000095343

Entity Name: ALEX MARTIN L.L.C.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

823 DUNLAWTON AVE. SUITE A PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

507 HERBERT ST. SUITE A 823 DUNLAWTON AVENUE, SUITE A PORT ORANGE, FL 32129 US PORT ORANGE, FL 32128 US

FEI Number: 20-5624749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNTAX SERVICES
507 HERBERT ST. SUITE A
PORT ORANGE, FL 32129 US
PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, P 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, ALEXANDRIA
Address: 300 S. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 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 Statues.

SIGNATURE: ALEXANDRIA MARTIN MGRM 04/28/2011