

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054658

Entity Name: MART, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1871 SENTRY OAK COURT
GREENCOVE SPRINGS, FL 32043

New Principal Place of Business:

1871 SENTRY OAK COURT
FLEMING ISLAND, FL 32003

Current Mailing Address:

1871 SENTRY OAK COURT
GREENCOVE SPRINGS, FL 32043

New Mailing Address:

1871 SENTRY OAK COURT
FLEMING ISLAND, FL 32003

FEI Number: 26-0496476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD & SHEPPARD PA
1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 204
ST. AUGUSTINE, FL 32080 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: MGRM () Delete
Name: ALESSANDRIA, MARC L
Address: 1871 SENTRY OAK COURT
City-St-Zip: GREENCOVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: ALESSANDRIA, MARC L
Address: 1871 SENTRY OAK COURT
City-St-Zip: FLEMING ISLAND, FL 32003

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: MARC L ALESSANDRIA

DR

01/07/2009

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