2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076389

Entity Name: MARTIN URBAN PROPERTIES, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

900 E OCEAN BLVD STE 210B STUART, FL 34994

Current Mailing Address: New Mailing Address:

900 E OCEAN BLVD STE 210B STUART, FL 34994

FEI Number: 26-0594800 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:

HARVIN, WES II 900 E OCEAN BLVD STE 210 B STUART, FL 34994 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMPTON, DARRELL

Address: 900 E OCEAN BLVD STE 210B

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: MARTIN, PHILLIP

Address: 900 E OCEAN BLVD STE 210B

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: HARVIN, WESLEY R SR Address: 900 E OCEAN BLVD STE 210B

City-St-Zip: STUART, FL 34994

Title: MGR

Name: HARVIN, WES II

Address: 900 E OCEAN BLVD STE 210B

City-St-Zip: STUART, FL 34994

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: WESLEY R. HARVIN II RA 04/26/2011