

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076389

FILED
Feb 01, 2012
Secretary of State

Entity Name: MARTIN URBAN PROPERTIES, LLC

Current Principal Place of Business:

900 E OCEAN BLVD STE 210B
STUART, FL 34994

New Principal Place of Business:

195 SW 28TH STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

900 E OCEAN BLVD STE 210B
STUART, FL 34994

New Mailing Address:

195 SW 28TH STREET
OKEECHOBEE, FL 34974

FEI Number: 26-0594800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARVIN, WES II
306 NW 4TH STREET
OKEECHOBEE, FL 34974 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: WES HARVIN, II

02/01/2012

Electronic Signature of Registered Agent

Date

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: 195 SW 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: 306 NW 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: PHILLIP MARTIN

MGRM

02/01/2012

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