2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127718

Entity Name: MARTIN DAYTONA CONSTRUCTION, LLC

FILED Mar 22, 2011 Secretary of State

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

1440 N. NOVA ROAD SUITE 301 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1440 N. NOVA ROAD SUITE 301 DAYTONA BEACH, FL 32117

FEI Number: 26-2535546 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:

MARTIN, ROBERT D 1440 N. NOVA ROAD SUITE 301 DAYTONA BEACH, FL 32117 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

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: MARTIN, ROBERT

Address: 1440 N. NOVA ROAD, SUITE 301 City-St-Zip: DAYTONA BEACH, FL 32117

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: ROBERT MARTIN P 03/22/2011