

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027826

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** MARTIN, LISTER, ALVAREZ & GENOVESE PLC

**Current Principal Place of Business:**

2893 EXECUTIVE PARK DRIVE, STE 204  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2893 EXECUTIVE PARK DRIVE, STE 204  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 25-2597069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TIM MARTIN PA  
2500 WESTON ROAD STE 213  
WESTON, FL 33331 US

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

TIM MARTIN PA  
2893 EXECUTIVE PARK DRIVE, STE 204  
WESTON, FL 33331 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:

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TIM MARTIN P.A.  
Address: 2500 WESTON ROAD STE 213  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: DAVID LISTER, P.A.  
Address: 2500 WESTON ROAD STE 213  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TIM MARTIN P.A.  
Address: 2893 EXECUTIVE PARK DRIVE, STE 204  
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change ( ) Addition  
Name: DAVID LISTER, P.A.  
Address: 2893 EXECUTIVE PARK DRIVE, STE 204  
City-St-Zip: WESTON, FL 33331

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: TIMOTHY MARTIN

MGRM

04/14/2009

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