

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027826

FILED
Apr 12, 2010
Secretary of State

Entity Name: MARTIN, LISTER & ALVAREZ, PLC

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE, STE 204
WESTON, FL 33331

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
204
WESTON, FL 33331

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE, STE 204
WESTON, FL 33331

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
204
WESTON, FL 33331

FEI Number: 26-2597069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TIM MARTIN PA
2893 EXECUTIVE PARK DRIVE
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: _____

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: TIM MARTIN

MGRM

04/12/2010

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