

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027826

Entity Name: MARTIN, LISTER & ALVAREZ, PLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
204
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
204
WESTON, FL 33331

New Mailing Address:

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
204
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: 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: TIMOTHY M. MARTIN

MR.

02/25/2011

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