2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027826

Entity Name: MARTIN, LISTER & ALVAREZ, PLC

FILED Mar 20, 2012 Secretary of State

Date

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

2893 EXECUTIVE PARK DRIVE

204 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2893 EXECUTIVE PARK DRIVE

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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DAVID P. LISTER MGRM 03/20/2012