2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035306

Entity Name: MARTY LACEY PTA., LLC.

FILED Feb 17, 2010 Secretary of State

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

11131 N.W. 23RD COURT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11131 N.W. 23RD COURT CORAL SPRINGS, FL 33065

FEI Number: 26-2471876 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:

LACEY, MARTHA ANN 11131 N.W. 23RD COURT CORAL SPRINGS, FL 33065 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: MGRM

 Name:
 LACEY, MARTHA ANN

 Address:
 11131 N.W. 23RD COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: MARTH ANN LACEY MGRM 02/17/2010