2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065306

Entity Name: MARTELLA LAW FIRM, P.L.

FILED Mar 25, 2012 Secretary of State

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

265 E. MARION AVENUE 18501 MURDOCK CIRCLE

SUITE 118 SUITE 304

PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

265 E. MARION AVENUE 18501 MURDOCK CIRCLE

SUITE 118 SUITE 304

PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33948

FEI Number: 26-2934432 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:

MARTELLA, MARK
265 E. MARION AVENUE
18501 MURDOCK CIRCLE

SUITE 118 SUITE 304
PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33948 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: MARK MARTELLA 03/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTELLA, MARK

Address: 18501 MURDOCK CIRCLE, SUIT 304 City-St-Zip: PORT CHARLOTTE, FL 33948

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: MARK MARTELLA MGR 03/25/2012