2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074968

Entity Name: MARTON MANAGEMENT, LLC

FILED Mar 11, 2009 Secretary of State

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

1321 W. FLETCHER AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1321 W. FLETCHER AVENUE TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, BRUCE H MARTON, FRANCES
101 E. KENNEDY BLVD., SUITE 2800 1321 W. FLETCHER AVE
TAMPA, FL 33602 US TAMPA, FL 33612 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: FRANCES MARTON 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTON, FRANCES
 Name:

 Address:
 1321 W. FLETCHER AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCES MARTON MGRM 03/11/2009