2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095909

Entity Name: MARTIN FAMILY, LLC

FILED Apr 01, 2011 Secretary of State

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

23 FERNBROOKE DR. 4377 COMMERCIAL WAY SAFETY HARBOR, FL 34695 220

SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

23 FERNBROOKE DR. 4377 COMMERCIAL WAY SAFETY HARBOR, FL 34695 220 SPRING HILL, FL 34606

FEI Number: 26-3796911 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:

JOKEL, JAMES M
23 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695 US

JOKEL, JAMES M
4377 COMMERCIAL WAY
220
SPRING HILL, FL 34606 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: JAMES M. JOKEL 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOKEL, JAMES

Address: 4377 COMMERCIAL WAY, #220 City-St-Zip: SPRING HILL, FL 34606

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: JAMES M. JOKEL MGR 04/01/2011