

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095910

FILED
Apr 24, 2009
Secretary of State

Entity Name: MARTIN FAMILY PROPERTIES, LLC

Current Principal Place of Business:

23 FERNBROOKE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

23 FERNBROOKE DR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOKEL, JAMES M
Address: 23 FERNBROOKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES M JOKEL

MGR

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date