2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106507

Entity Name: KIP VINCENT MARTIN, LLC

FILED Jan 04, 2011 Secretary of State

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

5332 SW 28TH PLACE 10168 MIMOSA SILK DRIVE CAPE CORAL, FL 33914 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

5332 SW 28TH PLACE 10168 MIMOSA SILK DRIVE CAPE CORAL, FL 33914 FORT MYERS, FL 33913

FEI Number: 26-3803065 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:

MARTIN, KIP V
5332 SW 28TH PLACE
CAPE CORAL, FL 33914 US

MARTIN, KIP V
10168 MIMOSA SILK DRIVE
FORT MYERS, FL 33913 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: KIP V. MARTIN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, KIP V

Address: 10168 MIMOSA SILK DRIVE City-St-Zip: FORT MYERS, FL 33913

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: KIP V. MARTIN MGRM 01/04/2011