

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# L08000114464

Entity Name: MART--INN, LLC

Current Principal Place of Business:

3634 KINGSTON BLVD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3634 KINGSTON BLVD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-3886398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D
1900 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIALA, MARTIN
Address: 3634 KINGSTON BLVD
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: BERANEK, JAROSLAV
Address: 306 RIVER ENCLAVE CT
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARTIN FIALA

MGRM

04/27/2009

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