2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011856

Entity Name: ELIZABETH W. MARTIN PT, LLC

FILED Apr 20, 2011 Secretary of State

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

9371 FRENCH QUARTERS CIRCLE WEEKI WACHEE, FL 34604

Current Mailing Address: New Mailing Address:

9371 FRENCH QUARTERS CIRCLE WEEKI WACHEE, FL 34604

FEI Number: 32-0274373 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:

TIETZ, CAROL E OTR/LPA 8139 STATE ROAD 54 NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIN, ELIZABETH W PT
Address: 9371 FRENCH QUARTERS CIRCLE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM

Name: TRAUTVETTER, LEROY G
Address: 9371 FRENCH QUARTERS CIRCLE
City-St-Zip: WEEKI WACHEE, FL 34613

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: LEROY G. TRAUTVETTER MM 04/20/2011