

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048218

FILED
Feb 10, 2012
Secretary of State

Entity Name: MARTIN'S OF SW FLORIDA, LLC

Current Principal Place of Business:

550 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Principal Place of Business:

1110 21ST STREET SW
NAPLES, FL 34117

Current Mailing Address:

550 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Mailing Address:

1110 21ST STREET SW
NAPLES, FL 34117

FEI Number: 27-2958712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, J MICHAEL
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 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: MGR
Name: MARTIN, DENIS SR.
Address: 550 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: MARTIN, DENIS JR.
Address: 550 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

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 Statutes.

SIGNATURE: DENIS MARTIN JR

PRES

02/10/2012

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