

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049869

FILED
Jul 27, 2010
Secretary of State

Entity Name: MARTHA M PROPERTIES & MANAGEMENT, LLC

Current Principal Place of Business:

19986 BLACK FALCON RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

12964 KINGS DALE LN
WELLINGTON, FL 33414 US

Current Mailing Address:

19986 BLACK FALCON RD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

12964 KINGS DALE LN
WELLINGTON, FL 33414 US

FEI Number: 27-0223102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, MARTHA M
19986 BLACK FALCON RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ENCARNACION, MARTHA M
12964 KINGS DALE LN
WELLINGTON, FL 33414 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: MARTHA M ENCARNACION

07/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENCARNACION, MARTHA M
Address: 12964 KINGS DALE LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: ENCARNACION, MIGUEL
Address: 12964 KINGS DALE LN
City-St-Zip: WELLINGTON, FL 33414 US

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: MARTHA M ENCARNACION

MGRM

07/27/2010

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