

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056944

Entity Name: MARTINEK, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

462 AVALON BLVD.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

725 GULFSHORE DRIVE
UNIT 601A
DESTIN, FL 32541 US

Current Mailing Address:

462 AVALON BLVD.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

725 GULFSHORE DRIVE
UNIT 601A
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: MARTINEK, ROSEMARY
Address: 725 GULFSHORE DRIVE, UNIT 601A
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: MARTINEK, STANLEY M
Address: 725 GULFSHORE DRIVE, UNIT 601A
City-St-Zip: DESTIN, FL 32541 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: ROSEMARY MARTINEK

MGRM

04/27/2011

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