

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008874

FILED
Jun 14, 2011
Secretary of State

Entity Name: MARTIN GARDNER PROPERTIES, LLC

Current Principal Place of Business:

961 S. BELFAST PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET, SUITE 950
CALANDRINO LAW FIRM, P.A.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-1940212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALANDRINO LAW FIRM, P.A.
301 EAST PINE STREET, SUITE 950
ORLANDO, FL 32801 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: LLOYD, GARDNER
Address: 961 S. BELFAST PLACE
City-St-Zip: CHULUOTA, FL 32766

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: GARDNER LLOYD

MGR

06/14/2011

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