2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008874

Entity Name: MARTIN GARDNER PROPERTIES, LLC

FILED Apr 12, 2012 Secretary of State

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

961 S. BELFAST PLACE 1600 HILLCREST AVENUE CHULUOTA, FL 32766 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

301 EAST PINE STREET, SUITE 950 P.O. BOX #628

CALANDRINO LAW FIRM, P.A. WINTER PARK, FL 32790 ORLANDO, FL 32801

FEI Number: 27-1940212 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:

CALANDRINO LAW FIRM,P.A.

301 EAST PINE STREET, SUITE 950

ORLANDO, FL 32801 US

LLOYD, GARDNER R

1600 HILLCREST AVENUE

WINTER PARK, FL 32789 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: GARDNER R LLOYD 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LLOYD, GARDNER
Address: 1600 HILLCREST AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: GARDNER R. LLOYD MR 04/12/2012