2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L10000037384

Entity Name: MARTHA ESTATES, LLC

Current Principal Place of Business:

100 NICHOLS WAY
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

100 NICHOLS WAY
SEBRING, FL 33875 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAMELA T. KARLSON, PA
301 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 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: JEAN B. NICHOLS TRUST DATED JUNE 12, 2008
Address: 100 NICHOLS WAY
City-St-Zip: SEBRING, FL 33875 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 Statues.

SIGNATURE: JEAN B. NICHOLS MGRM 03/14/2011

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