

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131516

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARTIN PALM BEACH, LLC

Current Principal Place of Business:

13334 POLO CLUB ROAD
SUITE 251
WELLINGTON, FL 33414 US

New Principal Place of Business:

7120 WINDING BAY LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

13334 POLO CLUB ROAD
SUITE 251
WELLINGTON, FL 33414 US

New Mailing Address:

7120 WINDING BAY LANE
WEST PALM BEACH, FL 33412 US

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

Name and Address of Current Registered Agent:

DOUCET MARTIN AND ASSOCIATES, INC.
13334 POLO CLUB ROAD
SUITE 251
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DOUCET, MARTIN AND ASSOCIATES, INC.
7120 WINDING BAY LANE
WEST PALM BEACH, FL 33412 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: RAYMOND DOUCET, PRESIDENT

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUCET, MARTIN AND ASSOCIATES, INC.
Address: 7120 WINDING BAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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: RAYMOND DOUCET, PRESIDENT

MGRM

04/24/2012

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