

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097471

FILED
Jan 23, 2012
Secretary of State

Entity Name: MARTIN & MARTIN PROPERTIES, LLC.

Current Principal Place of Business:

8401 BOULDER PLACE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8401 BOULDER PLACE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 45-3761276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ERIK
8401 BOULDER PLACE
TAMPA, FL 33615 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: MARTIN, ERIK
Address: 8401 BOULDER PLACE
City-St-Zip: TAMPA, FL 33615

Title: MGRM
Name: MARTIN, NICOLE
Address: 8401 BOULDER PLACE
City-St-Zip: TAMPA, FL 33615

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: ERIK MARTIN

MGRM

01/23/2012

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