2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400005874

Entity Name: MARTIN ISLAND WAY, L.L.C.

Current Principal Place of Business:

7711 N. MILITARY TRAIL, SUITE 212 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7711 N. MILITARY TRAIL, SUITE 212 PALM BEACH GARDENS. FL 33410

FEI Number: 55-0872421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHICKEDANZ, W K 7711 N. MILITARY TRAIL, SUITE 212 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED May 06, 2013

Secretary of State

CC7522427259

Authorized Person(s) Detail:

Title MGRM

SCHICKEDANZ CAPITAL GROUP, Name

L.L.C.

Address 7711 N. MILITARY TRAIL, SUITE 212

City-State-Zip: PALM BEACH GARDENS FL 33410

Title

Address

MGRM Name KELLY, GEORGE TIV

1935 COMMERCE LANE

City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCHICKEDANZ CAPITAL GROUP

MM

05/06/2013