

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038537

**FILED**  
**Aug 23, 2005**  
**Secretary of State**

**Entity Name:** MARTIN AND CANNELLA ENTERPRISES, LLC

**Current Principal Place of Business:**

219 EAGLE LAKE LOOP ROAD WEST  
WINTER HAVEN, FL 33880-571 US

**New Principal Place of Business:**

**Current Mailing Address:**

219 EAGLE LAKE LOOP ROAD WEST  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

**FEI Number:** 20-1148802      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARTIN, RAYMOND  
219 EAGLE LAKE LOOP ROAD WEST  
WINTER HAVEN, FL 33880 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARTIN, RAYMOND  
Address: 219 EAGLE LAKE LOOP ROAD WEST  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM ( ) Delete  
Name: CANNELLA, HELEN  
Address: 24 HARBOR LANE  
City-St-Zip: WHITE, GA 30184 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HELEN M. CANNELLA

MGRM

08/23/2005

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