

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038377

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: THE MARTIN LLC

## Current Principal Place of Business:

WORLD TRADE CENTER TAMPA  
1101 CHANNELSIDE DRIVE, SUITE 240  
TAMPA, FL 33602

## New Principal Place of Business:

1101 CHANNELSIDE DRIVE  
240  
TAMPA, FL 33602

## Current Mailing Address:

WORLD TRADE CENTER TAMPA  
1101 CHANNELSIDE DRIVE, SUITE 240  
TAMPA, FL 33602

## New Mailing Address:

1101 CHANNELSIDE DRIVE  
240  
TAMPA, FL 33602

FEI Number: 36-4574244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUSCA, DANIEL G  
C/O TAMPA BUS.&PROP.LAW SRCE,PA  
12004 RACE TRACK RD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

MUSCA, DANIEL G  
12004 RACE TRACK RD  
TAMPA, FL 33626 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:

02/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STOLTENBERG, KENNETH K  
Address: 1101 CHANNELSIDE DR., #240  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: BOMBEECK, FRANCISCUS H  
Address: 1101 CHANNELSIDE DR., #240  
City-St-Zip: TAMPA, FL 33602

## 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 exemption stated in Chapter 119, 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: F.H. BOMBEECK

MGR

02/02/2009

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