

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002610

Entity Name: MARTHE & FARNER, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1409 SUNNINGALE WAY
ORLANDO, FL 32828

New Principal Place of Business:

1409 SUNNINGDALE WAY
ORLANDO, FL 32828

Current Mailing Address:

PO BOX 781261
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 20-4072130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNER, M. CECILIA
1409 SUNNINGALE WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FARNER, M. CECILIA
1409 SUNNINGDALE WAY
ORLANDO, FL 32828 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTHE, MARIA D
Address: 324 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: FARNER, M. CECILIA
Address: 1409 SUNNINGALE WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FARNER, M. CECILIA
Address: 1409 SUNNINGDALE WAY
City-St-Zip: ORLANDO, FL 32828

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: CECILIA FARNER

MGR

04/21/2008

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