2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021600

Entity Name: MARTIN & ASSOCIATES, LLC

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1885 LES CHATEAUX BLVD. NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1885 LES CHATEAUX BLVD. NAPLES, FL 34109

FEI Number: 33-1022905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEBRE, HAROLD J ESQ GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH, STE. 300 NAPLES, FL 34103 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MARTIN, LARRY G
 Name:
 MARTIN, LARRY G

 Address:
 2304 DRIFTWOOD PLACE
 Address:
 1507 CERULEAN DRIVE

 City-St-Zip:
 ST. LOUIS, MO 63146
 City-St-Zip:
 ST. LOUIS, MO 63146

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZACHER, ROGER K
 Name:

 Address:
 1885 LES CHATEAUX BLVD.
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: ROGER K. ZACHER MGR 01/10/2005