

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042003

FILED
Feb 24, 2008
Secretary of State

Entity Name: MARTCO ENTERPRISES, LLC

Current Principal Place of Business:

2522 N. DALE MABRY HWY.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151436
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 20-1194338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HUAN JORGE L
2522 N. DALE MABRY HWY.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN JORGE
2522 N. DALE MABRY HWY.
TAMPA, FL 33607 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: JUAN JORGE MARTINEZ

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, JUAN J
Address: 6807 S. SHAMROCK ST.
City-St-Zip: TAMPA, FL 33616 US

Title: MGRM () Delete
Name: MARTINEZ & COMPANY,, INC.
Address: PO BOX 151436
City-St-Zip: TAMPA, FL 33684

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: JUAN JORGE MARTINEZ

MGR

02/24/2008

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