

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012849

FILED  
Jan 29, 2004  
Secretary of State

**Entity Name:** MARTIN GROUP DEVELOPMENT, LLC

**Current Principal Place of Business:**

2338 IMMOKALEE RD  
#177  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

2304 DRIFTWOOD PLACE  
ST. LOUIS, MO 63146

**New Mailing Address:**

**FEI Number:** 65-1049077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, NANCY  
2338 IMMOKALEE RD  
#177  
NAPLES, FL 34110 US

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

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:**

Title: MGR ( ) Delete  
Name: MARTIN, LARRY MANAGER  
Address: 2304 DRIFTWOOD PLACE  
City-St-Zip: SAINT LOUIS, MO 63146 US

Title: MGR ( ) Delete  
Name: MARTIN, NANCY MANAGER  
Address: 2304 DRIFTWOOD PLACE  
City-St-Zip: SAINT LOUIS, MO 63146 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: NANCY MARTIN

MGR

01/29/2004

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