

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012849

FILED  
Jan 12, 2005  
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:

1507 CERULEAN DRIVE  
ST. LOUIS, MO 63146

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: MGR (X) Change ( ) Addition  
Name: MARTIN, LARRY MANAGER  
Address: 1507 CERULEAN DRIVE  
City-St-Zip: SAINT LOUIS, MO 63146 US

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, NANCY MANAGER  
Address: 1507 CERULEAN DRIVE  
City-St-Zip: SAINT LOUIS, MO 63146 US

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

01/12/2005

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