

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90286 016 ****50.00



DOCUMENT # L01000018897

1. Entity Name
MARTENS HOLDINGS, LLC

Principal Place of Business
**12 TURTLEWALK
 COANESANTODOMINGO
 KEY BISCAYNE, FL 33149**

Mailing Address
**12 TURTLEWALK
 COANESANTODOMINGO
 KEY BISCAYNE, FL 33149**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03152005 Chg-LLC CR2E083 (10/03)

4. FEI Number
03-0379119

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROBINSON, WESLEY M ESQ.
 HOWE, ROBINSON & WATKINS, LLP
 501 BRICKELL KEY DRIVE, SUITE 504
 MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
 Due by May 1, 2005**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM Delete
 NAME SANTO DOMINGO, ANNE
 STREET ADDRESS 12 TURTLE WALK
 CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGRM Delete
 NAME DEITSCH, BARBARA
 STREET ADDRESS 62 MARLBOROUGH ROAD
 CITY-ST-ZIP SCARBOROUGH, NY 10510

TITLE MGR Change Addition
 NAME Barbara Deitsch
 STREET ADDRESS 62 Marlborough Road
 CITY-ST-ZIP Scarborough, NY 10510

TITLE MGRM Delete
 NAME MASON, JOYCE M
 STREET ADDRESS 105 WODDY GLEN COURT
 CITY-ST-ZIP FLAT ROCK, NC 28731

TITLE MGR Change Addition
 NAME Joyce M. Mason
 STREET ADDRESS 105 Woodglen Court
 CITY-ST-ZIP Flat Rock, NC 28731

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Anne Santo Domingo*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/26/05 305-361-5274
 Date Daytime Phone #