

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000442

Entity Name: MARTIN HOLDINGS, LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

508 WEST CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

508 WEST CENTRAL BLVD.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 06-1690552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURT FORREST BREWER, P.A.
CAPITAL PLAZA AT LAKE EOLA
301 EAST PINE ST., STE. 150
ORLANDO, FL US

Name and Address of New Registered Agent:

MARTIN, AIDA R
400 W CHURCH ST
ORLANDO, FL 32801 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: AIDA R MARTIN

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, AIDER R
Address: 839 N HYER AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, AIDA R
Address: 839 N HYER AVE
City-St-Zip: ORLANDO, FL 32803

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: AIDA R MARTIN

MGRM

06/30/2004

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