

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012051

FILED
Jan 23, 2004
Secretary of State

Entity Name: MARTIN & ASSOCIATES, PL

Current Principal Place of Business:

1440 NOVA STE 301
HOLLY HILL, FL 32117

New Principal Place of Business:

1440 N. NOVA ROAD
201
HOLLY HILL, FL 32117

Current Mailing Address:

1440 NOVA STE 301
HOLLY HILL, FL 32117

New Mailing Address:

1440 N. NOVA ROAD
201
HOLLY HILL, FL 32117

FEI Number: 82-0553529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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, DOUGLAS
Address: 1440 NOVA STE 301
City-St-Zip: HOLLY HILL, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, DOUGLAS
Address: 1440 N. NOVA ROAD, STE 201
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Change (X) Addition
Name: MARTIN, MICHELLE
Address: 1440 N. NOVA ROAD, SUITE 201
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Change (X) Addition
Name: HILSENBECK, LAURA CPA
Address: 1440 N. NOVA ROAD, STE 201
City-St-Zip: HOLLY HILL, FL 32117

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: DOUGLAS MARTIN

MGRM

01/23/2004

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