

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012051

FILED
May 01, 2009
Secretary of State

Entity Name: MARTIN & ASSOCIATES, PL

Current Principal Place of Business:

1440 N. NOVA ROAD
201
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1440 N. NOVA ROAD
201
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 82-0553529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KLAYER, GARRETT
Address: 1440 N. NOVA ROAD, SUITE 201
City-St-Zip: HOLLYHILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARRETT KLAYER

MGR

05/01/2009

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