


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 26, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000012355</b> 1. Entity Name MARTIN & REICHTER HOLDINGS, L.L.C.	
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Principal Place of Business 1107 KEY PLAZA, #284 KEY WEST, FL 33040	Mailing Address 1107 KEY PLAZA, #284 KEY WEST, FL 33040
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**DO NOT WRITE IN THIS SPACE**



03162005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0605373	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  BOHATCH, JOHN S ESQ. 2600 DOUGLAS RD., PH-8 CORAL GABLES, FL 33134	<b>DO NOT WRITE IN THIS SPACE</b>
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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**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REICHTER, JOSEPH E 1107 KEY PLAZA, #284 KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARTIN, ROBERT T 1107 KEY PLAZA, #284 KEY WEST, FL 33040
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1100000277677  
03/26/05-80038-014 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Robert Martin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3-23-05 305-296-2161  
Date Daytime Phone #