

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029668

FILED
Feb 28, 2006
Secretary of State

Entity Name: MARTIN & SONS LLC

Current Principal Place of Business:

1826 NOTTINGHAM LANE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1826 NOTTINGHAM LANE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, BRYAN C III
333 FIRST STREET NORTH, STE. 305
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 204
ST. AUGUSTINE, FL 32080 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: BRYAN C. GOODE III

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, KAREN J
Address: 1826 NOTTINGHAM LANE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN J MARTIN

MGRM

02/28/2006

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