

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000002580

FILED
Jul 05, 2005
Secretary of State**Entity Name:** MARTIN 330 LLC**Current Principal Place of Business:**6649 FOREST HILL BLVD
WEST PALM BEACH, FL 33413**New Principal Place of Business:****Current Mailing Address:**6649 FOREST HILL BLVD
WEST PALM BEACH, FL 33413**New Mailing Address:****FEI Number:** 56-2315594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE, JEFFREY C
6649 FOREST HILL BLVD
WEST PALM BEACH, FL 33413 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/MANAGERS:

Title: MGRM () Delete
Name: LEE, JEFFREY JR
Address: 13804 80TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM (X) Delete
Name: LEE, JEFFREY
Address: 18978 POINT DR.
City-St-Zip: JUPITER, FL 33469

Title: MGRM (X) Delete
Name: MAYR, EDWARD
Address: 6849 WEST CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete
Name: LEE, WILLIAM H JR
Address: 140 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 38462

Title: MGRM (X) Delete
Name: LEE, BARBARA
Address: 140 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, JEFFREY
Address: 18978 POINT DR.
City-St-Zip: JUPITER, FL 33469

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

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

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

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 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: JEFFREY LEE

MGRM

07/05/2005

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