2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000004561

1. Entity Name MARTIN FARMS, LLC



Principal Place of Business

407 FLATWOOD DRIVE WINTER SPRINGS, FL 32708 Mailing Address

P.O. BOX 196214

WINTER SPRINGS, FL 32719

FILED Jan 18, 2005 08:00 AM Secretary of State



01132005 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number
	82-0585828

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTIN, GEORGE W 407 FLATWOOD DRIVE WINTER SPRINGS, FL 32708

DO NOT WRITE IN THIS SPACE

1/13/05

407-359-9862

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 Registored 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	MGRM MARTIN, GEORGE W MGRM 407 FLATWOOD DR WINTER SPRINGS, FL 32708		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		######################################	
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TITLE NAME STREET ADDRESS CITY-SI-ZIP			
NAME STREET ADDRESS CITY+ST-ZIP	·		
11. I hereby certify that the information supplied with this filing does not qualify 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 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.			

George W. Martin