

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008330

FILED  
Aug 16, 2004  
Secretary of State

Entity Name: MARTIN & COMPANY, L.L.C.

**Current Principal Place of Business:**

6889 ECHO LANE  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

6889 ECHO LANE  
LAKELAND, FL 33813

**New Mailing Address:**

FEI Number: 59-3769286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 US

**Name and Address of New Registered Agent:**

MARTIN, STACI S MGR  
6889 ECHO LANE  
LAKELAND, FL 33813 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: STACI S. MARTIN

08/16/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MARTIN, STACI  
Address: 6889 ECHO LANE  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM ( ) Delete  
Name: MARTIN, MICHAEL  
Address: 6889 ECHO LANE  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES:**

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: STACI MARTIN

MGR

08/16/2004

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