

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008330

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

FILED
May 07, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, STACI S MGR
6889 ECHO LANE
LAKELAND, FL 33813 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/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

MGRM

05/07/2005

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