

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010662

Entity Name: MARTELL TECHNOLOGIES LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102

New Mailing Address:

FEI Number: 16-1715656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLE ADVISORY, INC.
700 ELEVENTH STREET SOUTH
PH 2
NAPLES, FL 341026777 US

Name and Address of New Registered Agent:

AOMAC SERVICES
700 ELEVENTH STREET SOUTH
PH 2
NAPLES, FL 341026777 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: ANTHONY ABLE

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYRELL, THOMAS K.H.
Address: 700 ELEVENTH STREET SOUTH, PH2
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: AOMAC LTD.
Address: BISON COURT
City-St-Zip: ROAD TOWN, TORTOLA, BVI,

Title: SEC
Name: HART, TAYLOR J
Address: 1739 WELLESLEY CIRCLE #6
City-St-Zip: NAPLES, FL 34116

I hereby 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: ANTHONY ABLE

MGR

04/25/2012

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