

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# L03000020266

Entity Name: MARDTAM HOLDINGS, LLC

Current Principal Place of Business:

13575 58TH STREET N.
#141
CLEARWATER, FL 33760 US

New Principal Place of Business:

5742 54 AVENUE N.
KENNETH CITY, FL 33709 US

Current Mailing Address:

10294 SHADY OAK LANE
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 42-1594080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID P. FOLKENFLIK, P.A.
13575 58TH STREET N.
#141
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DAVID P. FOLKENFLIK, P.A.
5742 54TH AVENUE N.
KENNETH CITY, FL 33709 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: DAVID P. FOLKENFLIK, ESQ. 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOLKENFLIK, DAVID P
Address: 13575 58TH ST. N #141
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: FOLKENFLIK, TAMI L
Address: 13575 58TH ST. N. # 141
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: FOLKENFLIK, MARTIN R
Address: 13575 58TH ST. N. # 141
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: FOLKENFLIK, MARILYN A
Address: 13575 58TH ST. N. # 141
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLKENFLIK, DAVID P
Address: 5742 54TH AVENUE N.
City-St-Zip: KENNETH CITY, FL 33709

Title: MGRM (X) Change () Addition
Name: FOLKENFLIK, TAMI L
Address: 5742 54TH AVENUE N.
City-St-Zip: KENNETH CITY, FL 33709

Title: MGRM (X) Change () Addition
Name: FOLKENFLIK, MARTIN R
Address: 5742 54TH AVENUE N.
City-St-Zip: KENNETH CITY, FL 33709

Title: MGRM (X) Change () Addition
Name: FOLKENFLIK, MARILYN A
Address: 5742 54TH AVENUE N.
City-St-Zip: KENNETH CITY, FL 33709

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: DAVID P. FOLKENFLIK MGRM 01/07/2005

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