

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000021101

**FILED**  
**Mar 29, 2004**  
**Secretary of State**

**Entity Name:** MARTIN & SON ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

830 SANDBURST COURT  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

830 SANDHURST COURT  
TITUSVILLE, FL 32780

**Current Mailing Address:**

830 SANDBURST COURT  
TITUSVILLE, FL 32780

**New Mailing Address:**

830 SANDHURST COURT  
TITUSVILLE, FL 32780

**FEI Number:** 47-0920784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, GREG B  
830 SANDBURST COURT  
TITUSVILLE, FL 32780

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

MARTIN, GREG B  
830 SANDHURST COURT  
TITUSVILLE, FL 32780

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: GREG B. MARTIN

03/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MARTIN, GREG B  
Address: 830 SANDBURST COURT  
City-St-Zip: TITUSVILLE, FL 32780

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, GREG B  
Address: 830 SANDHURST COURT  
City-St-Zip: TITUSVILLE, FL 32780

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: GREG B. MARTIN

MGR

03/29/2004

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