

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035339

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: MARTIN JEREZ PROPERTIES, L.L.C.

**Current Principal Place of Business:**

4635 WESTFORD CIRCLE  
TAMPA, FL 33624

**New Principal Place of Business:**

4635 WESTFORD CIRCLE  
TAMPA, FL 33618 US

**Current Mailing Address:**

4635 WESTFORD CIRCLE  
TAMPA, FL 33624

**New Mailing Address:**

4635 WESTFORD CIRCLE  
TAMPA, FL 33618 US

FEI Number: 65-1207041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTIN, AGUSTIN A  
4635 WESTFORD CIRCLE  
TAMPA, FL 33624 US

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

MARTIN, AGUSTIN A MGRM  
4635 WESTFORD CIRCLE  
TAMPA, FL 33618 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: AGUSTIN A. MARTIN

01/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MARTIN, AGUSTIN A  
Address: 4635 WESTFORD CIRCLE  
City-St-Zip: TAMPA, FL 33624

Title: MGRM ( ) Delete  
Name: MARTIN, DIANA P  
Address: 4635 WESTFORD CIRCLE  
City-St-Zip: TAMPA, FL 33624

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, AGUSTIN A MGRM  
Address: 4635 WESTFORD CIRCLE  
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, DIANA P  
Address: 4635 WESTFORD CIRCLE  
City-St-Zip: TAMPA, FL 33618 US

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: AGUSTIN A. MARTIN

MGRM

01/27/2004

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