

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2005
Secretary of State**

DOCUMENT# L03000035339

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

Current Principal Place of Business:

4635 WESTFORD CIRCLE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

4635 WESTFORD CIRCLE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 65-1207041 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: AGUSTIN A. MARTIN

MGRM

07/05/2005

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