2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400006057

Entity Name: MARTINEZ CONSULTING & INVESTMENT, L.L.C.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5932 CREEK SIDE CIRCLE 5932 CREEKSIDE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

5932 CREEK SIDE CIRCLE 5932 CREEKSIDE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

FEI Number: 20-0724951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, ANGEL 5932 CREEK SIDE CIRCLE PENSACOLA, FL 32504 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/MEMBERS:

Title: MGRM () Delete Name: MARTINEZ, ANGEL

Address: 5932 CREEK SIDE CIRCLE City-St-Zip: PENSACOLA, FL 32504

 Title:
 MGRM () Delete

 Name:
 MARTINEZ, LAURIE

 Address:
 5932 CREEK SIDE CIRCLE

 City-St-Zip:
 PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MARTINEZ, ANGEL
Address: 5932 CREEKSIDE CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM (X) Change () Addition

Name: MARTINEZ, LAURIE
Address: 5932 CREEKSIDE CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: LAURIE MARTINEZ MGRM 04/21/2005