

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034228

Entity Name: MARTHINUS BOTHA LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1751 WASHINGTON AVE., #3F
MIAMI BEACH, FL 33129

New Principal Place of Business:

12733 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

PO BOX 965
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 01-0813587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTHA, MARTHINUS
1751 WASHINGTON AVE., #3F
MIAMI BEACH, FL 33129 US

Name and Address of New Registered Agent:

BOTHA, MARTHINUS J
12733 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455 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: MARTHINUS J.BOTHA

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOTHA, MARTHINUS J
Address: 12733 SE HOBE HILLS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: MARTHINUS J BOTHA

MGR

03/28/2005

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