2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034374

Entity Name: MARTIN ELECTRIC LLC

Address:

City-St-Zip:

FILED Feb 17, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1925 FOX HOLLOW DR E AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 1925 FOX HOLLOW DR E AUBURNDALE, FL 33823 FEI Number: 59-1816216 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: MARTIN, VERNON I 1925 FOX HOLLOW DR E AUBURNDALE, FL 33823 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MARTIN, VERNON I Name: Name:

Address:

City-St-Zip:

1925 FOX HOLLOW DR. E.

AUBURNDALE, FL 33823

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: VERNON MARTIN MGR 02/17/2005