

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000069484

**FILED**  
**Jul 09, 2007**  
**Secretary of State**

**Entity Name:** NICHOLAS V. MARTIN INVESTMENTS LLC

**Current Principal Place of Business:**

6615 W. BOYNTON BEACH BLVD. #400  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

6615 W. BOYNTON BEACH BLVD. #360  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

6615 W. BOYNTON BEACH BLVD. #400  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

6615 W. BOYNTON BEACH BLVD. #360  
BOYNTON BEACH, FL 33437

**FEI Number:** 86-1116107      **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:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

MARTIN, NICHOLAS V  
6615 W. BOYNTON BEACH BLVD. #360  
BOYNTON BEACH, FL 33437 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: NICHOLAS V. MARTIN

07/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MARTIN, NICHOLAS V  
Address: 6615 W. BOYNTON BEACH BLVD. #400  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: MARTIN, NICHOLAS V  
Address: 6615 W. BOYNTON BEACH BLVD. #360  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NICHOLAS V. MARTIN

MGR

07/09/2007

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