

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087502

FILED
May 03, 2007
Secretary of State

Entity Name: MARTIN & MERCER, L.L.C.

Current Principal Place of Business:

1702 HAMMOCKS AVE
LUTZ, FL 33549 US

New Principal Place of Business:

7401 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1702 HAMMOCKS AVE
LUTZ, FL 33549 US

New Mailing Address:

7401 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 30-0291106 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:

MARTIN, ANTHONY S
1702 HAMMOCKS AVENUE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MARTIN, ANTHONY S
7401 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33544 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: ANTHONY SHANE MARTIN

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, ANTHONY S
Address: 1702 HAMMOCKS AVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: MERCER, CASSIE R
Address: 1702 HAMMOCKS AVE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, ANTHONY S
Address: 7401 TOWER BRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition
Name: MERCER, CASSIE R
Address: 7401 TOWER BRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: ANTHONY SHANE MARTIN

MGR

05/03/2007

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