

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026720

FILED
Feb 25, 2006
Secretary of State

Entity Name: MARTEC INVESTMENT GROUP, LLC

Current Principal Place of Business:

3545 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

4420 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

3545 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

4420 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARC
3545 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SMITH, MARC
4420 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 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: MARC SMITH

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MARC
Address: 3545 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, MARC
Address: 4420 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC SMITH

MGRM

02/25/2006

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