2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # L05000038377 04-09-2007 90349 001 ****50.00 1. Entity Name THE MARTIN LLC Principal Place of Business Mailing Address AAAAATUU WORLD TRADE CENTER TAMPA **WORLD TRADE CENTER TAMPA** 1101 CHANNELSIDE DRIVE, SUITE 240 1101 CHANNELSIDE DRIVE, SUITE 240 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 36-4574244 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIEL ACCE MUSCA MUSCA, DANIEL G Street Address (P.O. Box Number is Not Acceptable) C/o Tampa Business 4 Property Law Source, P.A. PHELPS DUNBAR LLP 100 SOUTH ASHLEY DRIVE SUITE 1900 TAMPA, FL 33602 12004 RACE TRACK ROAD TAMPA 8. 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. I am familiar with, and accept the obligations of registered agent. January 24, 2007 SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE □ Delete TITEE ☐ Change ☐ Addition STOLTENBERG, KENNETH K NAME NAME 1101 CHANNELSIDE DR., #240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP MGR ☐ Delete TITLE ☐ Change ☐ Addition BOMBEECK, FRANCISCUS H NAME NAME STREET ADDRESS 1101 CHANNELSIDE DR., #240 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

H. Banbeach MAnage &

TAMBOF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTANCE

SIGNATURE:

FILED