

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047957

Entity Name: MARTHA JANET, LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

78 DUNBAR ROAD
PALM BEACH GARDENS,, FL 33418

New Principal Place of Business:

Current Mailing Address:

78 DUNBAR ROAD
PALM BEACH GARDENS,, FL 33418

New Mailing Address:

FEI Number: 20-2834772 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:

NEWMAN, HOWARD P
772 U.S. HIGHWAY ONE
200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NEWMAN, HOWARD P
3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410 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: HOWARD P. NEWMAN

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UTTERBACK, MARTHA J
Address: 78 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA UTTERBACK

MGR

08/07/2007

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