

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089727

FILED
Apr 28, 2006
Secretary of State

Entity Name: MARTINI ISLAND LAND, LLC

Current Principal Place of Business:

708 E. TARPON AVE.
SUITE 14
TARPON SPRINGS, FL 33689 US

Current Mailing Address:

708 E. TARPON AVE.
SUITE 14
TARPON SPRINGS, FL 33689 US

New Principal Place of Business:

2643 GULF TO BAY BLVD
1560-428
CLEARWATER, FL 33759 US

New Mailing Address:

2643 GULF TO BAY BLVD
1560-428
CLEARWATER, FL 33759 US

FEI Number: 20-3589263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL E
2202 NORTH WEST SHORE BLVD
SUITE 200 - ROOM 253
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROBERT L. TANKEL, P.A.
1022 MAIN STREET SUITE D
DUNEDIN, FL 34698 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: ROBERT L TANKEL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TRANI, ANDREA
Address: 2643 GULF TO BAY BLVD, #1560-428
City-St-Zip: CLEARWATER, FL 33759

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: ANDREA TRANI

MGR

04/28/2006

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