

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101270

FILED
Mar 09, 2006
Secretary of State

Entity Name: MARTIN & MARTIN INVESTMENTS, LLC

Current Principal Place of Business:

1351 SE 7TH AVE
SUITE 202
DANIA BEACH, FL 33004 US

New Principal Place of Business:

441 SE 3RD ST
SUITE 104
DANIA BEACH, FL 33004 US

Current Mailing Address:

1351 SE 7TH AVE
SUITE 202
DANIA BEACH, FL 33004 US

New Mailing Address:

441 SE 3RD ST
SUITE 104
DANIA BEACH, FL 33004 US

FEI Number: 20-1909323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOWITZ, MARTIN
1351 SE 7TH AVE
SUITE 202
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LEBOWITZ, MARTIN
441 SE 3RD ST
SUITE 104
DANIA BEACH, FL 33004 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: MARTIN LEBOWITZ

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEBOWITZ, MARTIN
Address: 1351 SE 7TH AVE, #202
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR () Delete
Name: LEBOWITZ, PATRICK M
Address: 270 LAYNE BLVD, #205
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBOWITZ, MARTIN
Address: 441 SE 3RD ST, #104
City-St-Zip: DANIA BEACH, FL 33004 US

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

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: MARTIN LEBOWITZ

MGR

03/09/2006

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