2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103401

Entity Name: MARTY STEIN, L.L.C.

Current Principal Place of Business:

FILED Jul 03, 2007 Secretary of State

3111 MAHAN DRIVE, SUITE 11 TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 3111 MAHAN DRIVE, SUITE 11 TALLAHASSEE, FL 32308 FEI Number: 20-3673936 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: Name and Address of New Registered Agent: STEIN, MARTIN H III 3111 MAHAN DRIVE, SUITE 11 TALLAHASSEE, FL 32308 US

New Principal Place of Business:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEIN, MARTIN H III
 Name:

 Address:
 600 VICTORY GARDEN DR. M-107
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: MARTIN H STEIN III MGR 07/03/2007