SIGNATURE:

2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L05000116584



FILED

Mar 10, 2006 8:00 am Secretary of State

(407) 256-0534

Daytime Phone #

08 MARCH 06

03-10-2006 90129 014 ****55.00 MARTIN & MARTIN MORTGAGE AND REAL ESTATE SERVICES LLC Principal Place of Business Mailing Address 8208 LIVORNO DRIVE PO BOX 692167 20014637 ORLANDO, FL 32836 US ORLANDO, FL 32869 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3985359 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, TERRYLL R Street Address (P.O. Box Number is Not Acceptable) 8208 LIVORNO DRIVE ORLANDO, FL 32836 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE □ Delete Change □ Addition MARTIN, TERRYLL R NAME NAME STREET ADDRESS PO BOX 692167 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32869 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MARTIN, KAYE L NAME PO BOX 692167 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32869 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 he receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE