2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116584

FILED Jul 14, 2006 Secretary of State

Entity Name: MARTIN & MARTIN MORTGAGE AND REAL ESTATE SERVICES LLC

Current Principal Place of Business: New Principal Place of Business: 8208 LIVORNO DRIVE ORLANDO, FL 32836 US **Current Mailing Address: New Mailing Address:** PO BOX 692167 ORLANDO, FL 32869 US FEI Number: 20-3985359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, TERRYLL R 8208 LIVORNO DRIVE US ORLANDO, FL 32836 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: MGRM () Delete Title: () Change () Addition MARTIN, TERRYLL R Name: Name: Address: PO BOX 692167 Address:

Title: MGRM (X) Delete

City-St-Zip:

 Name:
 MARTIN, KAYE L

 Address:
 PO BOX 692167

 City-St-Zip:
 ORLANDO, FL 32869 US

ORLANDO, FL 32869 US

Title: Name: Address: City-St-Zip:

City-St-Zip:

() Change () Addition

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: TERRYLL R MARTIN MGRM 07/14/2006