

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067290

FILED
May 03, 2007
Secretary of State

Entity Name: MARTIN & MERCER HOLDINGS, L.L.C.

Current Principal Place of Business:

2209 COLLIER PARKWAY
165
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2209 COLLIER PARKWAY
165
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-5154882 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:

MARTIN & MERCER, LLC
1702 HAMMOCKS AVENUE
LUTZ
FL, FL 33549 US

Name and Address of New Registered Agent:

MARTIN & MERCER, LLC
7401 TOWER BRIDGE DRIVE
WESLEY CHAPEL
FL, FL 33544 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 & MERCER, LLC

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARTIN, ANTHONY S
Address: 7401 TOWER BRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANTHONY S MARTIN

MGR

05/03/2007

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