

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074024

Entity Name: MARTUCH HOLDINGS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

6125 FOXFIELD COURT
WINDERMERE, FL 34786

New Principal Place of Business:

17714 SIMMS ROAD
ODESSA, FL 33556

Current Mailing Address:

6125 FOXFIELD COURT
WINDERMERE, FL 34786

New Mailing Address:

17714 SIMMS ROAD
ODESSA, FL 33556

FEI Number: 26-0898218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCH, LEON
6125 FOXFIELD COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MARTUCH, LINDA
17714 SIMMS ROAD
ODESSA, FL 33556 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: LINDA MARTUCH

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTUCH, LEON
Address: 6125 FOXFIELD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: MARTUCH, SHIRLEY
Address: 6125 FOXFIELD CT
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTUCH, LINDA
Address: 17714 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: MARTUCH, MARK
Address: 8935 EASTERLING DR
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Change (X) Addition
Name: MARTUCH, MIKE
Address: 4079 ORION WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: LINDA MARTUCH

MGR

01/14/2008

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