

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000102040

**FILED**  
**May 07, 2007**  
**Secretary of State**

**Entity Name:** THE MARTIN COMPANY, LLC

**Current Principal Place of Business:**

21000 PORTOFINO CIRCLE #103  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

21000 PORTOFINO CIRCLE #103  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 20-5747982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEPAK, JOHN  
3627 SW SUNSET TRACE CIRCLE  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

CAMPBELL, RICHARD  
21000 PORTOFINO CIRCLE #103  
PALM BEACH GARDENS, FL 33418 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: RICHARD CAMPELL

05/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAMPBELL, RICARD  
Address: 21000 PORTOFINO CIRCLE #103  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete  
Name: LEPAK, JOHN  
Address: 3627 SW SUNSET TRACE CIRCLE  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD CAMPBELL

MGR

05/07/2007

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