

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059342

FILED
Apr 25, 2009
Secretary of State

Entity Name: MARTELL ARCHITECTURE LLC

Current Principal Place of Business:

10600 TIRANO CT
FT. MYERS, FL 33913

New Principal Place of Business:

10740 RAVENNA WAY
FT. MYERS, FL 33913

Current Mailing Address:

10600 TIRANO CT
FT. MYERS, FL 33913

New Mailing Address:

10740 RAVENNA WAY
FT. MYERS, FL 33913

FEI Number: 90-0398039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, TERRY R
10600 TIRANO CT
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

MARTELL, TERRY R
10740 RAVENNA WAY
FT. MYERS, FL 33913 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTELL, TERRY R
Address: 10600 TIRANO CT
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTELL, TERRY R
Address: 10740 RAVENNA WAY
City-St-Zip: FT. MYERS, FL 33913

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: TERRY R MARTELL

MGRM

04/25/2009

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