

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068754

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MARTINEAU MANAGEMENT, LLC

## Current Principal Place of Business:

1200 HIBISCUS AVENUE  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

1200 HIBISCUS AVENUE  
707  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

1200 HIBISCUS AVENUE  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

1200 HIBISCUS AVENUE  
707  
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: MARTINEAU, SUSAN  
Address: 1200 HIBISCUS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: MARTINEAU, SUSAN  
Address: 1200 HIBISCUS AVENUE-707  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: SUSAN MARTINEAU

PRES

04/14/2009

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