

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082470

Entity Name: MARTONE GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

305 PARTRIDGE LANE
LONGWOOD, FL 32779

New Principal Place of Business:

121 SPRING CHASE CIRCLE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

305 PARTRIDGE LANE
LONGWOOD, FL 32779

New Mailing Address:

121 SPRING CHASE CIRCLE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3258056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTONE, LORI
305 PARTRIDGE LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MARTONE, LORI
121 SPRING CHASE CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: LORI MARTONE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTONE, LORI
Address: 305 PARTRIDGE LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTONE, LORI
Address: 121 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LORI MARTONE

MGR

04/13/2009

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