

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096567

FILED  
May 16, 2009  
Secretary of State

Entity Name: MARTINGANO HOLDING, LLC

**Current Principal Place of Business:**

737 BAY TREE COURT  
PORT ORANGE, FL 32127 US

**New Principal Place of Business:**

**Current Mailing Address:**

737 BAY TREE COURT  
PORT ORANGE, FL 32127 US

**New Mailing Address:**

FEI Number: 26-3526129      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MARTINGANO, JOANNE  
737 BAY TREE COURT  
PORT ORANGE, FL 32127 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARTINGANO, JOANNE  
Address: 737 BAY TREE COURT  
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM ( ) Delete  
Name: MARTINGANO, SR., JOSEPH  
Address: 737 BAY TREE COURT  
City-St-Zip: PORT ORANGE, FL 32127 US

**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: JOANNE MARTINGANO

MGRM

05/16/2009

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