2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2005 8:00 am **Secretary of State DOCUMENT # L99000005791** 01-14-2005 90038 008 ****50.00 1. Entity Name B & V MARTIN, L.L.C. Principal Place of Business Mailing Address 27 MAGNOLIA STREET 27 MAGNOLIA STREET FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 91-2025956 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, VICKY L **27 MAGNOLIA STREET** Street Address (P.O. Box Number is Not Acceptable) FLAGLER BEACH, FL 32136 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE MGRM Change ■ Addition MGKM Martin, Barry D 27 Magnolia Street 3 220h FL 32136 MARTIN, BARRY D NAME NAME STREET ADDRESS 624 S. 23RD STREET STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-7IP MGRM TITLE □ Delete TITLE X Change ☐ Addition MARTIN, VICKY L NAME Martin, Vicky L STREET ADDRESS **624 S. 23RD STREET** STREET ADDRESS 27 Magnolia Street CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP Flagler Beach, FL TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITZ F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 1/10/05 386-437-7700 Martin