2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # L01000002825** 1. Entity Name MARLINS CAPITAL, L.L.C. Principal Place of Business _ Mailing Address 6400 CONGRESS AVENUE 6400 CONGRESS AVENUE_ STE 2700 STE 2700 BOCA RATON, FL 33487 BOCA RATON, FL 33487 02102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078821 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HONIG, JONATHAN DO NOT WRITE 6400 CONGRESS AVENUE STE 2700 IN THIS SPACE BOCA RATON, FL 33487 3. 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, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required whon reinstalling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HONIG, JONATHAN NAME STREET ADDRESS 6222 43RD TERRACE CiTY-ST-ZIP BOCA RATON, FL 33496 TITLE U00000263788 03/14/05-80107-022 **50.0**0 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1:4 CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing 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.

SIGNATURE: 2 TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

561-443-3665

FILED