

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90192 045 ****50.00

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02032005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L01000005700 1. Entity Name MARLIN BISSO MANAGEMENT COMPANY, LLC					
Principal Place of Business 2146 TYLER RD., STE 214 BIRMINGHAM, AL 35226			Mailing Address P.O. BOX 660571 BIRMINGHAM, AL 35226		
2. Principal Place of Business 2142 Tyler Road Suite, Apt. #, etc. Suite 110		3. Mailing Address Suite, Apt. #, etc.			
City & State Birmingham, Alabama		City & State		4. FEI Number 58-2617801	
Zip 35226		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RUNNELS, DAVAGE J III 36468 EMERALD COAST PKWY SUITE 2101 DESTIN, FL 32541			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u><i>Richard L. Bisso</i></u> 2-7-2005 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BISSO, RICHARD L 2146 TYLER RD., STE 214 BIRMINGHAM, AL 35226	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Richard L. Bisso 2142 Tyler Rd. Suite 110 Birmingham, Al. 35226	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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: Richard L. Bisso <u><i>Richard L. Bisso</i></u> 2-7-2005 205-822-3982 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					