

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005700

FILED
Mar 29, 2012
Secretary of State

Entity Name: MARLIN BISSO MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3017B SECOND AVENUE SOUTH
SECOND FLOOR
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660571
BIRMINGHAM, AL 35226

New Mailing Address:

FEI Number: 58-2617801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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
Name: WATERS, MARLIN F
Address: PO BOX 660571
City-St-Zip: BIRMINGHAM, AL 35266

I hereby 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: MARLIN F. WATERS

MGR.

03/29/2012

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