

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90070 024 ****55.00

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DOCUMENT # L01000005700

1. Entity Name

MARLIN BISSO MANAGEMENT COMPANY, LLC



Principal Place of Business

1318 ALFORD AVE.
SUITE 202
BIRMINGHAM AL 35226

Mailing Address

P.O. BOX 660571
BIRMINGHAM, AL 35226

2. Principal Place of Business

2146 TYLER Rd.

3. Mailing Address

(same)

Suite, Apt. #, etc.

Suite 214

Suite, Apt. #, etc.

City & State

Birmingham, AL.

City & State

Zip

35226

Country

USA

Zip

Country

4. FEI Number

58-2617801

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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

Richard L. Bisso

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5-12-03

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME BISSO, RICHARD L
STREET ADDRESS 1318 ALFORD AVE.
CITY-ST-ZIP BIRMINGHAM AL 35226 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MANAGER
NAME Richard L. BISSO
STREET ADDRESS 2146 TYLER RD, Suite 214
CITY-ST-ZIP Birmingham, AL. 35226 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5-12-03

Date

205-922-3982

Daytime Phone #

CR2E083 (10/02)