

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90080 001 ****50.00

DOCUMENT # L02000001845



1. Entity Name
MARLIN ASPHALT, LLC

Principal Place of Business
**3020 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431**

Mailing Address
**3020 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02022004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

Applied For

01-0649757

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**RAFFERTY, WILLIAM L JR, ESQ
1401 BRICKELL AVE. SUITE 825
MIAMI, FL 33131**

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)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME SARGEANT, HARRY III
STREET ADDRESS 3020 NORTH MILITARY TRAIL
CITY- ST- ZIP BOCA RATON, FL 33431

TITLE MGR ☐ Change ☒ Addition
NAME Stefans, Robert J. Jr.
STREET ADDRESS 3020 North Military Trail, Ste. 100
CITY- ST- ZIP Boca Raton, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE MGR ☐ Change ☒ Addition
NAME Murphy, Daniel J.
STREET ADDRESS 3020 North Military Trail, Ste. 100
CITY- ST- ZIP Boca Raton, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE MGR ☐ Change ☒ Addition
NAME Osborn, Kent
STREET ADDRESS 3020 North Military Trail, Ste. 100
CITY- ST- ZIP Boca Raton, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

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

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:

Harry Sargeant, III

(561) 999-9916

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

Date

Debita Phone #

4/23/04