

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022643

FILED
Mar 30, 2004
Secretary of State

Entity Name: MARLIN LURE INVESTMENTS, L.L.C.

Current Principal Place of Business:

545 HEALTH BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1525 OAK FOREST DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

545 HEALTH BOULEVARD
DAYTONA BEACH, FL 32114

New Mailing Address:

1525 OAK FOREST DRIVE
ORMOND BEACH, FL 32174

FEI Number: 51-0425036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, ANTHONY L
545 HEALTH BOULEVARD
DAYTONA BEACH, FL 32114

Name and Address of New Registered Agent:

STELLA, GREGORY J
1525 OAK FOREST DRIVE
ORMOND BEACH, FL 32174

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: GREGORY J STELLA

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CANTWELL, ANTHONY L
Address: 545 HEALTH BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: STELLA, GREGORY J
Address: 201 N. CLYDE MORRIS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321142734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STELLA, MARY V
Address: 1525 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: STELLA, GREGORY J
Address: 1525 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GREGORY J. STELLA

MGR

03/30/2004

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