2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secrétary of State DOCUMENT # L03000010197 07-16-2004 90140 007 ****55.00 MARLIN DEVELOPMENT, LLC Principal Place of Business Mailing Address 944 COUNTRY CLUB BLVD., STE. 6 944 COUNTRY CLUB BLVD., STE. 6 14025776 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 944 COUNTRY CLUB BL 3. Mailing Address SAME Suite, Apt. #, etc. 07082004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1182955 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired LUE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, OSMANY Street Address (P.O. Box Number is Not Acceptable) 944 COUNTRY CLUB BLVD., STE. 6 CAPE CORAL, FL 33990 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstraing) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE 41 MGR ☐ Delete TITLE ☐ Change Addition FRISINA, JACK NAME STREET ADDRESS 4311 SW 19TH PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition DELGADO, ISRAEL NAME NAME STREET ADDRESS **5325 SW 16TH PLACE** STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition HERNANDEZ, OSMANY NAME NAME STREET ADDRESS 1008.SW.34TH_TERR._ STREET ADDRESS CITY-ST-ZP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 ampowered to execute this report as required by Chapter 608, Florida Statutes. 671 0316 SIGNATURE;

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jul 16, 2004 8:00 am