

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044831

FILED
Feb 21, 2005
Secretary of State

Entity Name: MARLIN ROAD INVESTMENTS, LLC

Current Principal Place of Business:

18728 SW 107TH AVE.
UNI B 234221
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HIGHWAY, PMB 10-162
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 45-0528171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, JACK L
9190 SUNSET DRIVE
MIAMI, FL 33173 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/MEMBERS:

Title: MGRM () Delete
Name: GARDNER, EARNIE L
Address: 88005 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EARNIE L GARDNER

MGR

02/21/2005

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