

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048356

FILED
May 25, 2007
Secretary of State

Entity Name: MARLIN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

333 GLEN STREET, SUITE 200
GLENS FALLS, NY 12801

New Principal Place of Business:

727 WASHINGTON STREET
KEY WEST, FL 33040

Current Mailing Address:

333 GLEN STREET, SUITE 200
GLENS FALLS, NY 12801

New Mailing Address:

4035 RIDGE TOP ROAD
SUITE 600
FAIRFAX, VA 22030

FEI Number: 48-1261840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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/MANAGERS:

Title: CHRM () Delete
Name: DEDRICK, WARREN W
Address: 727 WASHINGTON ST.
City-St-Zip: KEY WEST, FL 33040

Title: PRES () Delete
Name: GERMANIS, MARTIN H
Address: 333 GLEN ST., SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

ADDITIONS/CHANGES:

Title: CHRM (X) Change () Addition
Name: DEDRICK, WARREN W
Address: 4035 RIDGE TOP ROAD, SUITE 600
City-St-Zip: FAIRFAX, VA 22030

Title: PRES (X) Change () Addition
Name: GERMANIS, MARTIN H
Address: 4035 RIDGE TOP ROAD, SUITE 600
City-St-Zip: FAIRFAX, VA 22030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE D. MCCANN

ACCT

05/25/2007

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