

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001931

FILED
Jul 29, 2005
Secretary of State

Entity Name: BLUE MARLIN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1136 SW 3RD STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

8280 COLLEGE PARKWAY #103
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 07310
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 57-1195602 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:

KLEINDIENST, TODD E
8270 COLLEGE PARKWAY, SUITE 101
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KLEINDIENST, TODD E
8280 COLLEGE PARKWAY, SUITE 103
FORT MYERS, FL 33919 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: TODD E KLEINDIENST

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEINDIENST, TODD E
Address: 11719 GREY TIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINDIENST, TODD E
Address: 9226 CALLE ARRAGON AVE #105
City-St-Zip: FORT MYERS, FL 33908

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: TODD E KLEINDIENST

MGRM

07/29/2005

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