

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006878

Entity Name: VILLA MARLIN, L.L.C.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

12340 -12384 US HIGHWAY 19
HUDSON, FL 34667 US

New Principal Place of Business:

12340 -12382 US HIGHWAY 19
HUDSON, FL 34667 US

Current Mailing Address:

5020 SKYLINE BLVD
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-2707475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEHODA, STEVE R
5020 SKYLINE BLVD
CAPE CORAL, FL 33914 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/MANAGERS:

Title: MGRM
Name: NEHODA, STEVE R
Address: 5020 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby 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: STEVE NEHODA MGRM 01/28/2010

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