

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009353

Entity Name: MARLIN HOLDINGS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

131 SHERIDAN COURT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

131 SHERIDAN COURT
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 04-3784160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCULLEN, BARRY J MGR
131 SHERIDAN CT.
LONGWOOD, FL 32750 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: BARRY J MCCULLEN

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCULLEN, BARRY J
Address: 131 SHERIDAN COURT
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Delete
Name: GRANT, JOHN W
Address: 131 SHERIDAN COURT
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: GRANT, RUTH L
Address: 131 SHERIDAN COURT
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: MCCULLEN, KAREN K
Address: 131 SHERIDAN COURT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GRANT, JOHN W
Address: 4431 HARMONY LN
City-St-Zip: ORLANDO, FL 32812

Title: MGRM (X) Change () Addition
Name: GRANT, RUTH L
Address: 4431 HARMONY LN
City-St-Zip: ORLANDO, FL 32812

Title: MGRM (X) Change () Addition
Name: MCCULLEN, KAREN K
Address: 131 SHERIDAN COURT
City-St-Zip: LONGWOOD, FL 32750

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: BARRY J MCCULLEN

MGR

01/04/2005

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