2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009353

Entity Name: MARLIN HOLDINGS, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 SHERIDAN COURT LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

131 SHERIDAN COURT LONGWOOD, FL 32750

FEI Number: 04-3784160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: MGR

Name: MCCULLEN, BARRY J Address: 131 SHERIDAN COURT City-St-Zip: LONGWOOD, FL 32750

Title: MGRM

Name: GRANT, JOHN W

Address: 4916 SOUTHFORK RANCH DRIVE

City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: GRANT, RUTH L

Address: 4916 SOUTHFORK RANCH DRIVE

City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: MCCULLEN, KAREN K Address: 131 SHERIDAN COURT City-St-Zip: LONGWOOD, FL 32750

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 Statues.

SIGNATURE: BARRY J MCCULLEN MGR 03/30/2010