

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009353

Entity Name: MARLIN HOLDINGS, LLC

FILED
Mar 03, 2011
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:

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

SIGNATURE: BARRY J MCCULLEN

MGR

03/03/2011

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