

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017622

FILED
Feb 10, 2005
Secretary of State

Entity Name: MARLIN CAPITAL PARTNERS II, LLC

Current Principal Place of Business:

555 S. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

595 S. FEDERAL HIGHWAY
STE. 600
BOCA RATON, FL 33432

Current Mailing Address:

555 S. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Mailing Address:

595 S. FEDERAL HIGHWAY
STE. 600
BOCA RATON, FL 33432

FEI Number: 90-0149428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUSER, MICHAEL H
555 S. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRAUSER, MICHAEL H
595 S. FEDERAL HIGHWAY
STE. 600
BOCA RATON, FL 33432 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:

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRAUSER, MICHAEL H
Address: 595 S FEDERAL HWY STE. 600
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL BRAUSER

MGR

02/10/2005

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