

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044266

FILED
Apr 25, 2005
Secretary of State

Entity Name: MARLIN MORTGAGE COMPANY, LLC

Current Principal Place of Business:

312 CLEMATIS STREET
SUITE 403
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

216 WALTON HEATH DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

1601 FORUM PLACE
SUITE 610
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1601 FORUM PLACE
SUITE 610
WEST PALM BEACH, FL 33401 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEMAN, MARK L ESQ.
312 CLEMATIS STREET
SUITE 403
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: DURAN, JOHN
Address: 216 WALTON HEATH DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM () Delete
Name: BECKINGTON, DAVID
Address: 2409 GREEN RIVER DRIVE
City-St-Zip: CHULA VISTA, CA 91915 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURAN, JOHN
Address: 2509 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change () Addition
Name: BECKINGTON, DAVID
Address: 2514 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, CA 33410 US

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: JOHN DURAN

MGRM

04/25/2005

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