

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044266

FILED
Jan 06, 2006
Secretary of State

Entity Name: MARLIN MORTGAGE COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1426791 FEI Number Applied For () 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BECKINGTON, DAVID
Address: 5225 TRAVELERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/06/2006

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