

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044266

Entity Name: MARLIN MORTGAGE COMPANY, LLC

FILED
Jan 04, 2007
Secretary of State

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:

DURAN, JOHN J
1601 FORUM PLACE
SUITE 610
WEST PALM BEACH, FL 33401 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: JOHN DURAN

01/04/2007

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: 5225 TRAVELERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

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

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

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

01/04/2007

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