2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054594

Entity Name: MARLIN GATE, L.L.C.

FILED Dec 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8213 BLAIKIE CT 8284 VICO COURT SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8213 BLAIKIE CT 8284 VICO COURT SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 20-1396506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIKIE, MICHAEL B
8213 BLAIKIE CT
8284 VICO COURT
SARASOTA, FL 34240 US
8UTTER, STEPHEN F
8284 VICO COURT
SARASOTA, FL 34240 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: STEPHEN F. SUTTER 12/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUTTER, STEPHEN F Address: 8284 VICO COURT City-St-Zip: SARASOTA, FL 34240

Title: MGRM

 Name:
 BOESCH, HORST

 Address:
 8284 VICO COURT

 City-St-Zip:
 SARASOTA, FL 34240

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 Statues.

SIGNATURE: STEPHEN F. SUTTER MGR 12/13/2011