2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070383

Entity Name: MARLIN MANAGEMENT & RENTALS, L.L.C.

FILED Feb 11, 2005 Secretary of State

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

101 - 150TH AVENUE, SUITE B MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

101 - 150TH AVENUE, SUITE B MADEIRA BEACH, FL 33708

FEI Number: 20-1686514 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:

SCHULER, TIMOTHY C 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WILLIAMS, LINDA K Name: WILLIAMS, LINDA K

 Address:
 P.O. BOX 8691
 Address:
 101 - 150TH AVENUE SUITE B

 City-St-Zip:
 MADEIRA BEACH, FL 33738
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CASTAGNA, MARK Name: CASTAGNA, MARK

Address: P.O. BOX 86772 Address: 101 - 150TH AVENUE, SUITE B
City-St-Zip: MADEIRA BEACH, FL 33738 City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Delete Title: () Change () Addition

Name:DOIRON, GLORIAName:Address:15332 GULF BOULEVARDAddress:City-St-Zip:MADEIRA BEACH, FL 33708City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 REYNOLDS, MARSHALL
 Name:

 Address:
 17737 - 1ST STREET EAST
 Address:

 City-St-Zip:
 REDINGTON SHORES, FL 33708
 City-St-Zip:

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: MARK CASTAGNA MGRM 02/11/2005