

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070383

FILED
May 09, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1686514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: WILLIAMS, LINDA K
Address: 101 - 150TH AVENUE SUITE B
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Delete
Name: CASTAGNA, MARK
Address: 101 - 150TH AVENUE, SUITE B
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTAGNA, MARK
Address: 101 - 150TH AVENUE SUITE B
City-St-Zip: MADEIRA BEACH, FL 33708

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 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

05/09/2005

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