2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

USE AND TYPED OR PROCTED HAME OF BOX

May 09, 2005 8:00 am Secretary of State **DOCUMENT # L04000090194** 04-13-2005 90221 014 ***150.00 18A MARLIN LANE, LLC Principal Place of Business Mailing Address 610 GONDOLIERE AVE 610 GONDOLIERE AVE CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E083 (10/03) City & State City & State 4. FEI Number 25-Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUTHERLAND, RONALD DIL 610 GONDOLIERE AVE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tills if applicable. (NOTE: Registered Agent signature reques Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE Addition SUTHERLAND, RONALD D II NAME 610 GONDOLIERE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP MGRM ☐ Delete TITLE Chance ☐ Addition SUTHERLAND, KRISANN L NAME KANE 610 GONDOLIERE AVE STREET ADDRESS STREET ANYRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TILE MGR ☐ Daleta TILE ☐ Chance Addition SUTHERLAND, ERIC C MAME NAME 555 KENILWORTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENILWORTH, IL 60043 CITY-ST-ZIP TILLE ☐ Delete TIDE Change T Addition SUTHERLAND, SUSAN NAME MALIF STREET ADORESS 555 KENILWORTH AVE STREET ADDRESS CITY-ST-ZIP KENILWORTH, IL 60043 CITY-ST-ZIP TILLE TITLE Delete ☐ Change ☐ Addition MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIITE Delete TTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 11. I hereby certify that the information supplied with this filing does not qualify 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 faccurate and that my 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:

G MATAGING MEMBER, MAHAGER, OR AUTHORSTED REPRESENTATIVE

FILED