2008 LIMITED LIABILITY COMPANY

FILED Apr 07, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # L05000012564 1. Entity Name 1467 MARLIN DRIVE, LLC Principal Place of Business Mailing Address 1037 5TH AVENUE NORTH 1037 5TH AVENUE NORTH NAPLES, FL 34102 US NAPLES, FL 34102 US 01142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2296887 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUILIFORD, JOHN T. DO NOT WRITE 1037 5TH AVENUE NORTH NAPLES, FL 34102 IN THIS SPACE B. Ballett 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000884482 <u> 04/17/08-80046-005</u> A Continue Comment of the Continue Comment 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME GULLIFORD, JOHN T STREET ADDRESS 1037 5TH AVENUE NORTH CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME HILTON, RONALD D STREET ADDRESS 176 FLAME VINE DRIVE CITY-ST-7IP NAPLES, FL 34110 TITLE Secretary of the second of NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 mustee empowered to execute this report a required by Chapter 608. Florida Statutes.

Bulliford

SIGNATURE: _

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAMAGING MEMBER OR ANTHORIZED REPRESENTATIVE

532-563-4554