

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038623

Entity Name: AF MARLIN DEVELOPMENT LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

43309 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

43309 U S HIGHWAY 19 N
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 1608
TARPON SPRINGS, FL 34688

New Mailing Address:

P O BOX 1608
TARPON SPRINGS, FL 346881608 US

FEI Number: 20-3095046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, LEW
43309 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FRIEDLAND, LEW
43309 U S HIGHWAY 19 N
TARPON SPRINGS, FL 34689 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDLAND, LEW
Address: P.O. BOX 1608
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR () Delete
Name: ALDRIDGE, DANIEL E
Address: P.O. BOX 1608
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDLAND, LEW
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR (X) Change () Addition
Name: ALDRIDGE, DANIEL E
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEW FRIEDLAND

MGR

01/20/2009

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