

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000094596

**FILED**  
**May 08, 2006**  
**Secretary of State**

**Entity Name:** MARLIN CAPITAL GROUP, LLC

**Current Principal Place of Business:**

555 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

**New Principal Place of Business:**

595 SOUTH FEDERAL HIGHWAY, SUITE 600  
BOCA RATON, FL 33432

**Current Mailing Address:**

555 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

**New Mailing Address:**

595 SOUTH FEDERAL HIGHWAY, SUITE 600  
BOCA RATON, FL 33432

**FEI Number:** 20-3529391      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BRAUSER, MICHAEL H  
555 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432      US

**Name and Address of New Registered Agent:**

BRAUSER, MICHAEL H  
595 SOUTH FEDERAL HIGHWAY, SUITE 600  
BOCA RATON, FL 33432      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: MICHAEL BRAUSER

05/08/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BRAUSER, MICHAEL  
Address: 595 S FEDERAL HWY STE 600  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BRAUSER

MGR

05/08/2006

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