

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033919

Entity Name: MARLIN BAY/JOE'S, L.L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3390 GULFVIEW AVE.
MARATHON, FL 33050

New Principal Place of Business:

3390 GULFVIEW AVE
MARATHON, FL 33050

Current Mailing Address:

3390 GULFVIEW AVE.
MARATHON, FL 33050

New Mailing Address:

3390 GULFVIEW AVE
MARATHON, FL 33050

FEI Number: 65-1274879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, GARY
3390 GULFVIEW AVE.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GRAVES, GARY
3390 GULFVIEW AVE
MARATHON, FL 33050 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAWITZ, STEPHEN
Address: 11 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BENSON, NATHAN D
Address: 448 VIKING DRIVE STE 220
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: MGRM () Delete
Name: GRAVES, GARY
Address: 3390 GULFVIEW AVE.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY GRAVES

MGRM

01/23/2009

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