

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033919

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

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3390 GULFVIEW AVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

3390 GULFVIEW AVE
MARATHON, FL 33050

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

01/12/2011

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