

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053794

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARLIN GROUP INVESTMENTS, LLC

Current Principal Place of Business:

1080 E INDIANTOWN RD
SUITE 201
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1080 E INDIANTOWN RD
SUITE 201
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-0558717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
MOYLE, FLANIGAN ET AL.
625 N FLAGLER DR, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ
11382 PROSPERITY FARMS RD
SUITE 228
PALM BEACH GARDENS, FL 33410 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARLIN GROUP MANAGEMENT LLC
Address: 1080 E INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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: DANIEL JOSEPH MOORE

MGR

04/29/2009

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