

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053795

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MARLIN GROUP MANAGEMENT, 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: 20-5292776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

HACKNEY ESQ, ROBERT C  
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: MOORE, EDWARD F  
Address: 1080 E INDIANTOWN RD SUITE 201  
City-St-Zip: JUPITER, FL 33477

Title: MGR ( ) Delete  
Name: MOORE, DANIEL J  
Address: 1080 E INDIANTOWN RD  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES:**

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: DANIEL JOSEPH MOORE

MGR

04/29/2009

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