

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053795

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1001 N US HIGHWAY ONE  
SUITE 502  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 602  
JUPITER, FL 33468

**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  
11382 PROSPERITY FARMS RD  
SUITE 228  
PALM BEACH GARDENS, FL 33410 US

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

HACKNEY ESQ, ROBERT C  
108 INTRACOASTAL POINTE DRIVE  
SUITE 100  
JUPITER, FL 33477 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MOORE, EDWARD F  
Address: 1001 N US HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

Title: MGR  
Name: MOORE, DANIEL J  
Address: 10001 N US HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

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: DANIEL J MOORE

MGR

04/29/2011

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