

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053795

FILED
Apr 30, 2012
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:

1061 E INDIANTOWN RD
SUITE 400
JUPITER, FL 33477

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
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HACKNEY ESQ, ROBERT C
HACKNEY LAW PA
1061 E INDIANTOWN RD STE 400
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: ROBERT C HACKNEY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, EDWARD F
Address: 1061 E INDIANTOWN RD STE 400
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: ROBERT C HACKNEY

ATTY

04/30/2012

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