2008 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jul 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** 07-16-2008 90023 001 ***538.75 **DOCUMENT # L06000061015** 07-16-2008 90023 002 *****5.00 MARLIN HOLDINGS '94, LLC Principal Place of Business Mailing Address 30010429 112 CONNECTICUT DRIVE 112 CONNECTICUT DRIVE BURLINGTON, NJ 08016 BURLINGTON, NJ 08016 07082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNROE, W. BRADLEY ESQ. DO NOT WRITE 239 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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. I am familiar with, and accept the obligation George Kerneny FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME KENNEDY, GEORGE M STREET ADDRESS 112 CONNECTICUT DRIVE CITY-ST-ZIP BURLINGTON, NJ 08016 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 postee eppowered to execute this report as required by Chapter 608, Florida Statutes.

FILED