

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078350

FILED
Feb 10, 2007
Secretary of State

Entity Name: MARLIN CUSTOM CARPENTRY, LLC.

Current Principal Place of Business:

13041 NW 1ST STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

3182 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

13041 NW 1ST STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

3182 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

FEI Number: 06-1790352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNKEY, JOHN
13041 NW 1ST STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PLUNKEY, JOHN
3182 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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:

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLUNKEY, JOHN
Address: 13041 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLUNKEY, JOHN
Address: 33409 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN STEPHEN PLUNKEY III

MGRM

02/10/2007

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