

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081598

Entity Name: MARLYN PROPERTIES, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

8412 LAIRD ST
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

8412 LAIRD ST
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 51-0597301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYROUGH, WILLIAM E JR.
10859 EMERALD COAST PKWY W
204 - 426
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SOKOLOSKI, LYNN E MRS
8412 LAIRD ST
PANAMA CITY BEACH, FL 32408 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: LYNN E SOKOLOSKI

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOKOLOSKI, LYNN
Address: 8412 LAIRD ST
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: SOKOLOSKI, MARK
Address: 8412 LAIRD ST
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOKOLOSKI, LYNN E
Address: 8412 LAIRD ST
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Change () Addition
Name: SOKOLOSKI, MARK C
Address: 8412 LAIRD ST
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: MARK C SOKOLOSKI

MGRM

04/21/2008

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