

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086105

Entity Name: MARLIN HOMES, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2741 EASTHAM RD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2741 EASTHAM RD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-5507784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRILLIA, ANTHONY
2741 EASTHAM RD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRILLIA, ANTHONY
Address: 2741 EASTHAM RD.
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: KALIN, B. MICHAEL
Address: 796 LAKE COMO DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B. MICHAEL KALIN

MGRM

02/27/2008

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