2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086105

Entity Name: MARLIN HOMES, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 EASTHAM RD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2741 EASTHAM RD. WINTER PARK, FL 32792

FEI Number: 20-5507784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRILLIA, ANTHONY 2741 EASTHAM RD.

WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARRILLIA, ANTHONY

 Address:
 2741 EASTHAM RD.

 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGRM

Name: KALIN, B. MICHAEL
Address: 796 LAKE COMO DRIVE
City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: MIKE KALIN MGRM 04/29/2012