2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019463

Entity Name: MARLIN INVESTMENTS, L.L.C.

Apr 22, 2008 Secretary of State

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

10 S.E. MARLIN AVENUE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

10 S.E. MARLIN AVENUE KEY LARGO, FL 33037

FEI Number: 20-8481488 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:

SILVESTRI, JOSEPH 10 S.E. MARLIN AVENUE KEY LARGO, FL 33037

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

SILVESTRI, JOSEPH Name: Name: Address: 10 S.E. MARLIN AVENUE Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

SILVESTRI, JOSEPH Name: Name: SILVESTRI, JEANETTE Address: 10 S.E. MARLIN AVENUE Address: 10 S.E. MARLIN AVENUE City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

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: JEANETTE SILVESTRI **MGRM** 04/22/2008