

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019463

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

102920 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

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

New Mailing Address:

102920 OVERSEAS HWY
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:

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

Name and Address of New Registered Agent:

SILVESTRI, JOSEPH
102920 OVERSEAS HWY
KEY LARGO, FL 33037 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVESTRI, JOSEPH
Address: 102920 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: SILVESTRI, JEANETTE
Address: 102920 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: JOSEPH SILVESTRI

MGRM

04/27/2011

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