

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 13, 2008
Secretary of State**

DOCUMENT# L07000048358

Entity Name: MARLIN GROUP LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 248
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 248
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EVANS, RAYMOND H MR.
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 248
WINDERMERE, FL 34786 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ABRAMS, ALAN MR
Address: 13506 SUMMERPORT VILLAGE PARKWAY, STE.248
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: MGR () Delete
Name: EVANS, RAYMOND H MR.
Address: 13506 SUMMERPORT VILLAGE PARKWAY, SUITE 24
City-St-Zip: WINDERMERE, FL 34786 US

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: R. EVANS

MR

05/13/2008

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