

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107902

Entity Name: 163 MARLIN CIRCLE, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

3914 VICAR STREET
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3914 VICAR STREET
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

3914 VICAR STREET
PANAMA CITY BEACH, FL 32408

New Mailing Address:

3914 VICAR STREET
PANAMA CITY BEACH, FL 32408 US

FEI Number: 43-5540573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MGR () Delete
Name: WORMUTH, CLARENCE G
Address: 3914 VICAR STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORMUTH, C. GUSTAVE
Address: 3914 VICAR STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Change (X) Addition
Name: WORMUTH, MARGARET R
Address: 3914 VICAR STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: MARGARET R. WORMUTH

MGRM

02/27/2009

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