

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111680

Entity Name: MARLIN DRIVE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4900 MARLIN DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4900 MARLIN DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 26-1353867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, THEODORE D
4900 MARLIN DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

AYLWARD, THEODORE D SR.
4900 MARLIN DRIVE
NEW PORT RICHEY, FL 34652 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: THEODORE AYLWARD SR.

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYLWARD, THEODORE D SR.
Address: 4900 MARLIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: THEODORE AYLWARD SR.

MGR

02/16/2011

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