

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036809

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARLIN LANDHOLDINGS LLC

Current Principal Place of Business:

940 NW 247TH DRIVE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

940 NW 247TH DRIVE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LARCHE, JAMES G JR ESQ
4041-B NW 37TH PLACE
GAINESVILLE, FL 32606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WATSON, LARRY R
Address: 940 NW 247TH DRIVE
City-St-Zip: NEWBERRY, FL 32669 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: LARRY R. WATSON

MGR

04/30/2009

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