

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036809

FILED
Jan 08, 2011
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: 30-0646066

FEI Number Applied For ()

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:

DABNEY, DOUG
940 NW 247TH DR
NEWBERRY, FL 32669 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: DOUG DABNEY

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATSON, LARRY R
Address: 940 NW 247TH DRIVE
City-St-Zip: NEWBERRY, FL 32669 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: LARRY WATSON

MGR

01/08/2011

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