

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099320

Entity Name: MARLIN LAND ACQUISITIONS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6728 WILLOW LAKE CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

1369 MELALEUCA LN.
FT. MYERS, FL 33901

Current Mailing Address:

6728 WILLOW LAKE CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

1369 MELALEUCA LN.
FT. MYERS, FL 33901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F
2400 FIRST STREET, SUITE 303
FT. MYERS, FL 33901 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: MGRM () Delete
Name: GROFF, FELICE
Address: 6728 WILLOW LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Delete
Name: GROFF, MATT
Address: 6728 WILLOW LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: GROFF, MATT
Address: 1369 MELALEUCA LN.
City-St-Zip: FT. MYERS, FL 33901

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: MATT GROFF

MNG

04/30/2009

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