

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003968

FILED
Apr 20, 2012
Secretary of State

Entity Name: BLUE MARLIN REALTY GROUP, LLC

Current Principal Place of Business:

970 GULF SHORE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 26-4038085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAWN E
MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TOMEIO, KELLIE E
THE ANDERSON LEGAL GROUP, LLC
121 S. ORANGE AVE., SUITE 920
ORLANDO, FL 32801 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: KELLIE E. TOMEIO, ESQ.

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGHES, JOHNATHAN E
Address: P.O. BOX 661
City-St-Zip: DESTIN, FL 32540 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: JOHNATHAN E. HUGHES

MGMR

04/20/2012

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