2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094022

Entity Name: BLUE MARLIN GROUP, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 NAUTILUS DR

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

125 NAUTILUS DR

ISLAMORADA, FL 33036 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, HARRY 125 NAUTILUS DR ISI AMORADA EL 33036

ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, HARRY Address: 125 NAUTILUS DR

City-St-Zip: ISLAMORADA, FL 33036 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 Statues.

SIGNATURE: HARRY SMITH MGRM 02/22/2011