

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: MARLIN PROPERTIES OF INDIAN RIVER, LLC

Current Principal Place of Business:

3735 11TH CIRCLE
SUITE 201
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3735 11TH CIRCLE
SUITE 201
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 61-1606077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAURIE WELTON, D.O., P.A.
3735 11TH CIRCLE
SUITE 201
VERO BEACH, FL 32960 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
Name: LAURIE WELTON D.O., P.A.
Address: 3735 11TH CIRCLE SUITE 201
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: AMBERLY C. PARADOA, D.P.M, P.A.
Address: 3735 11TH CIRCLE, SUITE 201
City-St-Zip: VERO BEACH, FL 32960

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: LAURIE WELTON MS 01/10/2011

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