

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068141

FILED
Feb 20, 2011
Secretary of State

Entity Name: FIRST MARLIN L.L.C.

Current Principal Place of Business:

12901 SW 62 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12901 SW 62 AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, BARRY D
4400 PGA BOULEVARD
800
PALM BEACH GARDENS, FL 33410 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: ALBERT, DAVID C
Address: 12901 SW 62 AVENUE
City-St-Zip: PINECREST, FL 33156

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: DAVID C. ALBERT

MGR

02/20/2011

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