

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033146

Entity Name: M. W. MARLIN, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

33 SUGAR MILL DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

33 SUGAR MILL DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 45-1054791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEN, LISA A
33 SUGAR MILL DRIVE
OSPREY, FL 34229 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: MGR
Name: KOEN, LISA A
Address: 33 SUGAR MILL DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: KOEN, JOHN G. S.
Address: 33 SUGAR MILL DRIVE
City-St-Zip: OSPREY, FL 34229

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: LISA A. KOEN

MGR

01/09/2012

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