2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133183

Entity Name: MARLIN INTERNATIONAL REALTY, LLC

FILED Apr 12, 2012 Secretary of State

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

1870 COLONIAL BLVD.
FORT MYERS, FL 33907

1820 COLONIAL BLVD.
FORT MYERS, FL 33907

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1870 COLONIAL BLVD. 1820 COLONIAL BLVD. FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: 35-2427533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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: MGR

Name: SIMONETTI, LOUIS
Address: 1820 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: LOUIS SIMONETTI MGR 04/12/2012