2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# M01000001313

Entity Name: MARLIN ESOURCING SOLUTIONS, LLC

Current Principal Place of Business:

3600 COMMERCE BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3600 COMMERCE BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 88-0435791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, RICHARD W
2535 SUCCESS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SPEER, ROY M
2535 SUCCESS DRIVE
ODESSA, FL 33556 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: ROY M. SPEER 03/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	SPEER, ROY
Address:	2353 SUCCESS DRIVE
City-St-Zip:	ODESSA, FL 33556
Title:	MGR ( ) Delete
Name:	BAKER, RICHARD W
Address:	2353 SUCCESS DRIVE
City-St-Zip:	ODESSA, FL 33556

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	SPEER, ROY M
Address:	2353 SUCCESS DRIVE
City-St-Zip:	ODESSA, FL 33556
Title:	MGR (X) Change ( ) Addition
Name:	JACKSON, HARRY B
Address:	2353 SUCCESS DRIVE
City-St-Zip:	ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY B. JACKSON MGR 03/03/2009

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