

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAR 25 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000002167

1. Entity Name

MARLIN NUTRITIONAL, LLC



Principal Place of Business

50 W. LIBERTY STREET, STE 650
RENO NV 89501

Mailing Address

50 W. LIBERTY STREET, STE 650
RENO NV 89501

2. Principal Place of Business

3600 Commerce Blvd

Suite, Apt. #, etc.

3. Mailing Address

3600 Commerce Blvd.

Suite, Apt. #, etc.

City & State

Kissimmee, FL

Zip 34741

Country

USA

City & State

Kissimmee, FL

Zip 34741

Country

USA

4. FEI Number

88-0506923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

STAPLES III, JOHNSTON R
3600 COMMERCE BLVD
KISSIMMEE FL 34741

7. Name and Address of New Registered Agent

Name

Richard W. Baker

Street Address (P.O. Box Number is Not Acceptable)

2535 Success Drive

City

Odessa

FL

Zip Code

33556

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

R.W. Baker

MOR

3/25/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAKER, RICHARD W 2535 SUCCESS DRIVE ODESSA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPEER, ROY M 2535 SUCCESS DRIVE ODESSA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SENTELL, SCOTT 2535 SUCCESS DRIVE ODESSA FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STAPLES, JOHNSTON R III 3600 COMMERCE BLVD KISSIMMEE FL 34741	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard W. Baker-MGR 2535 Success Drive Odessa, FL 33556	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROY SPEER - MGR 2535 SUCCESS DRIVE Odessa, FL 33556	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CELIA BACHMAN 3600 Commerce Blvd. Kissimmee, FL 34741	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400014679154 03/25/03--01043--001 **25.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400014679154 03/25/03--01043--002 **25.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Celia H. Bachman

CELIA H. BACHMAN

3/24/03 4072512020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE