0074939

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -4 PM 5:01

2/24/03

DOCUMENT # M01000002477

1. Entity Name
MARLIN MANAGEMENT SERVICES, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| % BURTON, BARTLETT & GLOGOVAC<br>50 W. LIBERTY STREET, STE. 650<br>RENO NV 89501 | % BURTON, BARTLETT & GLOGOVAC<br>50 W. LIBERTY STREET, STE. 650<br>RENO NV 89501 |

2. Principal Place of Business — Suite, Apt. #, etc. — City & State — Zip — Country

3. Mailing Address — Suite, Apt. #, etc. — City & State — Zip — Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 91-2160615 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

**6. Name and Address of Current Registered Agent**

STAPLES, JOHNSTON R III
3600 COMMERCE BOULEVARD
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, Manager — DATE: 3/25/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 | Delete |
|---|---|---|---|---|
| MGR | BAKER, RICHARD W | 2535 SUCCESS DRIVE | ODESSA FL 33556 | ☐ |
| MGR | SPEER, ROY M | 2535 SUCCESS DRIVE | ODESSA FL 33556 | ☐ |
| MGR | STAPLES, JOHNSTON R III | 3600 COMMERCE BOULEVARD | KISSIMMEE FL 34741 | ☒ |
| | | | | ☐ |
| | | | | ☐ |
| | | | | ☐ |

**10. ADDITIONS/CHANGES**

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|---|---|---|---|---|---|
| | 700015297297 04/04/03--01008--005 **50.00 | | | ☐ | ☐ |
| | | | | ☐ | ☐ |
| | Celia Bachman - MGR | 3000 Commerce Blvd. | Kissimmee, FL 34741 | ☐ | ☒ |
| | | | | ☐ | ☐ |
| | | | | ☐ | ☐ |
| | | | | ☐ | ☐ |

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 Bachman — Date: 3/24/03 — Daytime Phone #: 407 251 2020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (10/02)