

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000000009

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MARLIN LOGISTICS, LLC

Current Principal Place of Business:

50 W. LIBERTY STREET, STE 650
RENO, NV 89501

New Principal Place of Business:

Current Mailing Address:

50 W. LIBERTY STREET, STE 650
RENO, NV 89501

New Mailing Address:

FEI Number: 88-0514818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES III, JOHNSTON R
3600 COMMERCE BLVD
KISSIMMEE, FL 34741 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/MEMBERS:

Title: MGR () Delete
Name: BAKER, RICHARD W
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL

Title: MGR () Delete
Name: SPEER, ROY M
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL

Title: MGR () Delete
Name: STAPLES III, JOHNSTON R
Address: 3600 COMMERCE BLVD
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHNSTON R. STAPLES, III

MGR

05/01/2002

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