

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000009

Entity Name: MARLIN LOGISTICS, LLC

FILED  
Mar 13, 2008  
Secretary of State

## 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: 88-0514818

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:

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 ( ) 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 (X) Delete  
Name: BACHMAN, CELIA H  
Address: 3600 COMMERCE BLVD.  
City-St-Zip: KISSIMMEE, FL 34741

## 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 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: RICHARD W. BAKER

MGR

03/13/2008

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