

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000000631

1. Entity Name

MARLIN CENTRAL MONITORING LLC



FILED

03 MAR 25 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business

C/O BURTON, BARTLETT, & GLOGOVAC
50 W. LIBERTY STREET, STE. 650
RENO NV 89501

Mailing Address

C/O BURTON, BARTLETT, & GLOGOVAC
50 W. LIBERTY STREET, STE. 650
RENO NV 89501

2. Principal Place of Business

3600 Commerce Blvd.

3. Mailing Address

3600 Commerce Blvd.

Suite, Apt. #, etc.

202

Suite, Apt. #, etc.

202

City & State

Kissimmee, FL

City & State

Kissimmee, FL

Zip

34741

Country

USA

Zip

34741

Country

USA

4. FEI Number

86-0865405

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

MGR
(NOTE: Registered Agent signature required when reinstating)

3/25/03
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 33556 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SPEER, ROY M
2535 SUCCESS DRIVE
ODESSA FL 33556 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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
Celia Bachman - MGR ☐ Change ☒ Addition
3600 Commerce Blvd.
Kissimmee, FL 34741

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Speer, Roy M.
2535 Success Drive
Odessa, FL 33556 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Baker, Richard W.
2535 Success Drive
Odessa, FL 33556 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700014679387 ☐ Change ☐ Addition
03/25/03--01043--009 **25.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700014679387 ☐ Change ☐ Addition
03/25/03--01043--010 **25.00

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

3/24/03
Date

407.257.2020
Daytime Phone #