


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 03, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M02000000705</b> 1. Entity Name <b>THE MARLIN GROUP, LLC</b>	
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Principal Place of Business <b>3600 COMMERCE BLVD. KISSIMMEE, FL 34741</b>	Mailing Address <b>3600 COMMERCE BLVD. KISSIMMEE, FL 34741</b>
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04132004No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>88-0511124</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00 Additional Fee Required</b>
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**6. Name and Address of Current Registered Agent**

**BAKER, RICHARD W  
2535 SUCCESS DRIVE  
ODESSA, FL 33556**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

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

(NOTE: Registered Agent signature required when rechartering)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2004**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>MGR BAKER, RICHARD W 2535 SUCCESS DRIVE ODESSA, FL 33556</b>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>MGR SPEER, ROY M 2535 SUCCESS DRIVE ODESSA, FL 33556</b>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>MGR BACHMAN, CELIA 3600 COMMERCE BLVD. KISSIMMEE, FL 34741</b>
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05/04/04-80096-003 350.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 \_\_\_\_\_

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

**CELIA M. BACHMAN**

**4-27-04**

Date

**407-257-2020**

Daytime Phone x