

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000705

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE MARLIN GROUP, LLC

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: 88-0511124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, ROY M
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
Name: SPEER, ROY M
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: JACKSON, HARRY B
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: BACHMAN, CELIA H
Address: 3600 COMMERCE BLVD.
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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: HARRY B. JACKSON

MGR

04/20/2010

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