

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M02000000705

1. Entity Name
THE MARLIN GROUP, LLC



FILED

03 MAR 25 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business
C/O BURTON, BARTLETT & GLOGOVAC
50 W. LIBERTY STREET, SUITE 650
RENO NV 89501

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

2. Principal Place of Business
3600 Commerce Blvd.
Suite, Apt. #, etc.

3. Mailing Address
3600 Commerce Blvd.
Suite, Apt. #, etc.

City & State
Kissimmee, FL

City & State
Kissimmee, FL

4. FEI Number 88-0511124

Applied For
Not Applicable

Zip 34741 Country USA

Zip 34741 Country USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STAPLES, JOHNSTON R III
3600 COMMERCE BLVD.
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

MGR

3/25/03

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

(NOTE: Registered Agent signature required when reinstating)

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 MGR
NAME BAKER, RICHARD W
STREET ADDRESS 2535 SUCCESS DRIVE
CITY-ST-ZIP ODESSA FL 33556 ☐ Delete

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

TITLE MGR
NAME STAPLES, JOHNSTON R III
STREET ADDRESS 3600 COMMERCE BLVD.
CITY-ST-ZIP KISSIMMEE FL 34741 ☒ 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 ☐ Change ☐ Addition

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

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

TITLE
NAME 800014679298
STREET ADDRESS 03/25/03--01043--006 **25.00
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME 800014679298
STREET ADDRESS 03/25/03--01043--005 **25.00
CITY-ST-ZIP ☐ Change ☐ Addition

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:

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

CELIA H. BACHMAN

Date

3/24/03 4072512020

Daytime Phone #