

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000850

FILED  
Apr 04, 2006  
Secretary of State

**Entity Name:** MARLIN HOLDINGS MARKETING, LLC

**Current Principal Place of Business:**

333 GLEN ST., SUITE 200  
GLENS FALLS, NY 12801

**New Principal Place of Business:**

**Current Mailing Address:**

333 GLEN ST., SUITE 200  
GLENS FALLS, NY 12801

**New Mailing Address:**

**FEI Number:** 48-1261840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DEDRICK, WARREN  
Address: 727 WASHINGTON STREET  
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: DEDRICK, WARREN  
Address: 727 WASHINGTON STREET  
City-St-Zip: KEY WEST, FL 33040

Title: PRES ( ) Change (X) Addition  
Name: GERMANIS, MARTIN H  
Address: 333 GLEN ST., SUITE 200  
City-St-Zip: GLENS FALLS, NY 12801

I hereby certify that the information supplied with this filing does not qualify for the 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:** WARREN W. DEDRICK

CEO

04/04/2006

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