2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # P04000010870 1. Entity Name WHITE MARLIN MARINA, INC. Principal Place of Business Mailing Address 1324 COCO PLUM DRIVE 1324 COCO PLUM DRIVE MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0600065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, THOMAS D DO NOT WRITE 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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, typed or printed name of registered agent and trile if applicable. , (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PVD TITLE DEMARAS, ELIZABETH S NAME STREET ADDRESS 1324 COCO PLUM DRIVE CITY-ST-ZIP MARATHON, FL 33050 U000000788311 TITLE 01/18/08-80036-008 150.00 DEMARAS, ELIZABETH S NAME STREET ADDRESS 1324 COCO PLUM DRIVE CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TiTLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP