

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103912

Entity Name: MARLIN PROPERTIES, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1535 PROSPERITY FARMS RD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2015 NOTRE DAME DR.
LAKE WORTH, FL 33460

New Mailing Address:

12041 ROLLING MEADOW CIRCLE
ANCHORAGE, AK 99516

FEI Number: 65-0970070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAICH, MICHAEL P
2015 NOTRE DAME DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RAICH, MICHAEL P
12041 ROLLING MEADOW CIRCLE
ANCHORAGE, FL 99516 US

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: MICHAEL P RAICH

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAICH, MICHAEL P
Address: 2015 NOTRE DAME DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: RAICH, MICHAEL P
Address: 2015 NOTRE DAME DR.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAICH, MICHAEL P
Address: 12041 ROLLING MEADOW CIRCLE
City-St-Zip: ANCHORAGE, AK 99516

Title: S (X) Change () Addition
Name: RAICH, MICHAEL P
Address: 12041 ROLLING MEADOW CIRCLE
City-St-Zip: ANCHORAGE, AK 99516

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P RAICH

PRES

02/24/2008

Electronic Signature of Signing Officer or Director

Date