2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004708

Entity Name: 56 MARLIN LANE, LLC

Current Principal Place of Business:

56 MARLIN LANE KEY LARGO, FL 33037

Current Mailing Address:

8400 NEW HORIZONS BLVD AMITYVILLE, NY 11701

FEI Number: 47-2872551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEMPERLE, RONALD 56 MARLIN LANE KEY LARGO, FL 33037 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: RONALD KEMPERLE 03/09/2021

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2021

Secretary of State

1037181261CC

Authorized Person(s) Detail:

Title MGR

Name KEMPERLE, RONALD

Address 8400 NEW HORIZONS BLVD

City-State-Zip: AMITYVILLE NY 11701

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD KEMPERLE

MANAGING MEMBER

03/09/2021