

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047785

Entity Name: MALK HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8911 DANIELS PARKWAY
SUITE #6
FORT MYERS, FL 33912

New Principal Place of Business:

11600 COURT OF PALMS
SUITE #505
FORT MYERS, FL 33908

Current Mailing Address:

8911 DANIELS PARKWAY
SUITE #6
FORT MYERS, FL 33912

New Mailing Address:

11600 COURT OF PALMS
SUITE #505
FORT MYERS, FL 33908

FEI Number: 27-4161726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE #6
FORT MYERS, FL 33912 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
Name: MALKANI, SUNIL M
Address: 11600 COURT OF PALMS # 505
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR
Name: MALKANI, MOHAN J
Address: 993 WINDROWE DR
City-St-Zip: NASHVILLE, TN 37205 US

I hereby 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: SUNIL MALKANI

PRES

05/01/2012

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