

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014745

Entity Name: MALANDRIN, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD., SUITE 272
C/O ROBERT LEE SHAPIRO, P.A.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD., SUITE 272
C/O ROBERT LEE SHAPIRO, P.A.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O ALL STAR INVESTMENTS, LLC
7490 CLUBHOUSE ROAD SUITE 200
BOULDER, CO 80301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO, P.A.
2401 PGA BLVD., SUITE 272
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: HAISFIELD, AUDREY
Address: 2380 ATOKA RD.
City-St-Zip: MARSHALL, VA 20115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAISFIELD, AUDREY
Address: 3204 MIDWAY ROAD
City-St-Zip: VERSAILLES, KY 40383

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: AUDREY LEA HAISFIELD

MGRM

01/24/2006

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