2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014745

Entity Name: MALANDRIN, LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAISFIELD, AUDREY
 Name:

 Address:
 3204 MIDWAY ROAD
 Address:

 City-St-Zip:
 VERSAILLES, KY 40383
 City-St-Zip:

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 HAISFIELD MGRM 01/16/2007