2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024709

Entity Name: MALLOCH INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

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

3431 EDMONDSON COURT SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

3431 EDMONDSON COURT SARASOTA, FL 34242

FEI Number: 65-1177887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALLOCH, GRAEME 3431 EDMONDSON COURT SARASOTA, FL 34242 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:
 MALLOCH, GRAEME
 Name:

 Address:
 3431 EDMONDSON CT
 Address:

 City-St-Zip:
 SARASOTA, FL
 34242
 City-St-Zip:

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 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: GRAEME MALLOCH MGRM 04/30/2008