

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024709

Entity Name: MALLOCH INVESTMENTS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3431 EDMONDSON COURT
SARASOTA, FL 34242

New Principal Place of Business:

235 TREMONT LANE
SARASOTA, FL 34236

Current Mailing Address:

3431 EDMONDSON COURT
SARASOTA, FL 34242

New Mailing Address:

235 TREMONT LANE
SARASOTA, FL 34236

FEI Number: 65-1177887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOCH, GRAEME
3431 EDMONDSON COURT
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MALLOCH, GRAEME
235 TREMONT LANE
SARASOTA, FL 34236 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALLOCH, GRAEME
Address: 3431 EDMONDSON CT
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLOCH, GRAEME
Address: 235 TREMONT LANE
City-St-Zip: SARASOTA, FL 34236

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

03/25/2009

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