2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027031

Entity Name: MOLDY HOLDINGS, LLC.

FILED Jan 13, 2009 Secretary of State

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

609 N. CONGRESS AVE 609 N. CONGRESS AVE

SUITE 111-A SUITE 107

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 334454625 US

Current Mailing Address: New Mailing Address:

609 N. CONGRESS AVE 609 N. CONGRESS AVE

SUITE 107 SUITE 111-A

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 334454625 US

FEI Number: 74-3064397 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:

MOLONEY, DENNIS 20791 BOCA RIDGE DRIVE BOCA RATON, FL 33428

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MOLONEY, DENNIS Name: Name: Address: 20791 BOCA RIDGE DR Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

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

Name: POKORNY, RALPH Name: Address: 159 OREGON LN Address: City-St-Zip: BOCA RATON, FL 33487 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: DENNIS MOLONEY **MGRM** 01/13/2009