## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006573

Entity Name: MALONE CONSULTING GROUP, LLC

FILED Jan 18, 2005 Secretary of State

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

2030 3RD STREET, SOUTH, STE #113 JACKSONVILLE BCH, FL 32250

Current Mailing Address: New Mailing Address:

2030 3RD STREET, SOUTH, STE #113 JACKSONVILLE BCH, FL 32250

FEI Number: 57-1152250 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:

MALONE, TOMMY 805 6TH AVENUE, SOUTH JACKSONVILLE, FL 32250 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MALOYE, TOMMY
 Name:
 MALONE, TOMMY

 Address:
 805 6TH AVE S.
 Address:
 805 6TH AVE S.

City-St-Zip: JACKSONVILLE, FL 32290 City-St-Zip: JACKSONVILLE, FL 32290

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMMY MALONE MGR 01/18/2005