

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006573

FILED
Feb 21, 2011
Secretary of State

Entity Name: MALONE CONSULTING GROUP, LLC

Current Principal Place of Business:

3760 N. PALOMINO TERRACE
BEVERLY HILLS, FL 34461

New Principal Place of Business:

1030 FAIRVIEW LANE
WEST PALM BEACH, FL 33404

Current Mailing Address:

3760 N. PALOMINO TERRACE
BEVERLY HILLS, FL 34461

New Mailing Address:

1030 FAIRVIEW LANE
WEST PALM BEACH, FL 33404

FEI Number: 57-1152234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGALI, MICHAEL
3760 N PALOMINO TERRACE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MALONE, TOMMY
Address: 4780 ASHFORD DUNWOODY RD, SUITE A-229
City-St-Zip: ATLANTA, GA 30338

I hereby 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

02/21/2011

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