2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006573

Entity Name: MALONE CONSULTING GROUP, LLC

FILED Jan 03, 2012 Secretary of State

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

1030 FAIRVIEW LANE 3760 N PALOMINO TERRACE WEST PALM BEACH, FL 33404 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

1030 FAIRVIEW LANE
WEST PALM BEACH, FL 33404
WEST PALM BEACH, FL 33404
STE A-229
ATLANTA, GA 30338 US

FEI Number: 57-1152234 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:

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

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 Statues.

SIGNATURE: TOMMY MALONE MGR 01/03/2012