

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028581

FILED
Apr 21, 2011
Secretary of State

Entity Name: MALIBU CONSTRUCTION, LLC

Current Principal Place of Business:

4201 VINELAND ROAD
I-14
ORLANDO, FL 32811

New Principal Place of Business:

5728 MAJOR BLVD SUITE 505
ORLANDO, FL 32819

Current Mailing Address:

4201 VINELAND ROAD
I-14
ORLANDO, FL 32811

New Mailing Address:

5728 MAJOR BLVD SUITE 505
ORLANDO, FL 32819

FEI Number: 20-0125792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONER, MATTHEW J
4201 VINELAND ROAD
I-14
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FALCONER, MATTHEW J
5728 MAJOR BLVD
SUITE 505
ORLANDO, FL 32819 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: MATTHEW FALCONER

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALCONER, MATTHEW J
Address: 5728 MAJOR BLVD SUITE 505
City-St-Zip: ORLANDO, FL 32819

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: MATTHEW FALCONER

MGR

04/21/2011

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