

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028581

FILED
Apr 12, 2012
Secretary of State

Entity Name: MALIBU CONSTRUCTION, LLC

Current Principal Place of Business:

5728 MAJOR BLVD SUITE 505
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD SUITE 505
SUITE 505
ORLANDO, FL 32819 UN

Current Mailing Address:

5728 MAJOR BLVD SUITE 505
ORLANDO, FL 32819

New Mailing Address:

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
5728 MAJOR BLVD
SUITE 505
ORLANDO, FL 32819 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: 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 04/12/2012

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