

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029757

Entity Name: MALIBU LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

5004 E FOWLER AVE
SUITE E
TAMPA, FL 33617 US

New Principal Place of Business:

2011 W. CLEVELAND STREET
SUITE E
TAMPA, FL 33606 US

Current Mailing Address:

5004 E. FOWLER AVE
SUITE E
TAMPA, FL 33617 US

New Mailing Address:

2011 W. CLEVELAND STREET
SUITE E
TAMPA, FL 33606 US

FEI Number: 30-0196444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ONOFRIO, DAVID M
5004 E FOWLER AVE
SUITE E
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

D'ONOFRIO, DAVID M
2011 W. CLEVELAND STREET
SUITE E
TAMPA, FL 33606 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ONOFRIO, DAVID M
Address: 2011 W. CLEVELAND STREET SUITE E
City-St-Zip: TAMPA, FL 33606 US

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: DAVID DONOFRIO

MGRM

03/25/2010

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