

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020096

Entity Name: THE MALGOZA GROUP LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

13561 BUCKHORN RUN CT
ORLANDO, FL 32837 US

New Principal Place of Business:

14461 AVENUE OF THE RUSHES
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13561 BUCKHORN RUN CT
ORLANDO, FL 32837 US

New Mailing Address:

14461 AVENUE OF THE RUSHES
WINTER GARDEN, FL 34787 US

FEI Number: 42-1626170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALGOZA, YAZMIN M
13561 BUCKHORN RUN CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MALGOZA, YAZMIN M
14461 AVENUE OF THE RUSHES
WINTER GARDEN, FL 34787 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALGOZA, YAZMIN M
Address: 13561 BUCKHORN RUN CT
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALGOZA, YAZMIN M
Address: 14461 AVENUE OF THE RUSHES
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YAZMIN MALGOZA

MGR

04/23/2008

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