2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075801

Entity Name: MALONE GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

14545 J MILITARY TRAIL

#304

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

14545 J MILITARY TRAIL

#304

DELRAY BEACH, FL 33484 US

FEI Number: 20-8100204 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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, MICHELLE

 Address:
 2257 ENGLE RD

 City-St-Zip:
 FALLSTON, MD 21047 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 Statues.

SIGNATURE: MICHELLE MALONE MS 04/30/2011