2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065712

Entity Name: MALININ INVERNESS, LLC

FILED Jan 12, 2009 Secretary of State

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

360 ATLANTIC ROAD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

360 ATLANTIC ROAD 360 ATLANTIC ROAD

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US

FEI Number: 20-3149345 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:

MALININ, THEODORE 360 ATLÁNTIC ROAD KEY BISCAYNE, FL 33149 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

THEODORE MALININ & D, OROTHY R. MALI N IN Name: Name: Address: 360 ATLANTIC ROAD Address:

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip:

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: DOROTHY R. MALININ **MGRM** 01/12/2009