

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073201

FILED
Mar 27, 2012
Secretary of State

Entity Name: MALLAN ENTERPRISES, LLC

Current Principal Place of Business:

5519 WINHAWK WAY
LUTZ, FL 33558 US

New Principal Place of Business:

9 S TREASURE DRIVE
TAMPA, FL 33609 US

Current Mailing Address:

5519 WINHAWK WAY
LUTZ, FL 33558 US

New Mailing Address:

9 S TREASURE DRIVE
TAMPA, FL 33609 US

FEI Number: 20-5294472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAN, ROB
5519 WINHAWK WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MALLAN, ROB
9 S TREASURE DRIVE
TAMPA, FL 33609 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: ROB MALLAN

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALLAN, ROB
Address: 9 S TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: MALLAN, JENNIFER
Address: 9 S TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 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: ROB MALLAN

MGRM

03/27/2012

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