

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121560

Entity Name: MALABAR DEVELOPMENT, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

504 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

620 MALABAR ROAD SE
SUITE 4
PALM BAY, FL 32907

Current Mailing Address:

504 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

620 MALABAR ROAD SE
SUITE 4
PALM BAY, FL 32907

FEI Number: 20-8131296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, C. DOUGLAS
504 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ENGLE, C. DOUGLAS
620 MALABAR ROAD SE
SUITE 4
PALM BAY, FL 32907 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: JAMES CHILTON ALBRIGHT JR.

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLE, C. DOUGLAS
Address: 504 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: KESSEL, KIRK W
Address: 504 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: ALBRIGHT, JAMES C JR.
Address: 504 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLE, C. DOUGLAS
Address: 620 MALABAR ROAD SE SUITE 4
City-St-Zip: PALM BAY, FL 32907

Title: MGRM (X) Change () Addition
Name: KESSEL, KIRK W
Address: 620 MALABAR ROAD SE SUITE 4
City-St-Zip: PALM BAY, FL 32907

Title: MGRM (X) Change () Addition
Name: ALBRIGHT, JAMES C JR.
Address: 620 MALABAR ROAD SE SUITE 4
City-St-Zip: PALM BAY, FL 32907

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: JAMES CHILTON ALBRIGHT JR.

MGRM

01/29/2008

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