2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000431

Entity Name: MALLETT LLC

FILED Jan 04, 2011 Secretary of State

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

3569 WEBBER STREET SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3569 WEBBER STREET SARASOTA, FL 34239

FEI Number: 20-8136400 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:

MALLETT, ROBERT E JR 3569 WEBBER STREET SARASOTA, FL 34239 U

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:

Γitle: MGRM

Name: MALLETT, ROBERT E JR Address: 2518 WELLS AVENUE City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM

Name: MALLETT, GEOFFREY P Address: 196 TRACK SIDE DR

City-St-Zip: TURNERS STATION, KY 40075 US

Title: MGRM

Name: LIEDKTE, SABRA
Address: 2000 EAST CREST DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM

 Name:
 ENTENBERG, VIRGINA E

 Address:
 5420 NORTH 35TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021 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: ROB MALLETT MGR 01/04/2011