

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025099

Entity Name: MALZTAR GROUP, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

773 WHOOPING CRANE CT
SANFORD, FL 32771

New Principal Place of Business:

4533 BURKE STREET
ORLANDO, FL 32814

Current Mailing Address:

1211 ORANGE AVENUE
SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

4533 BURKE STREET
ORLANDO, FL 32814

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, WARD
773 WHOOPING CRANE CT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MICHAEL, WARD
4533 BURKE STREET
ORLANDO, FL 32814 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: MICHAEL WARD

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, MICHAEL
Address: 773 WHOOPING CRANE CT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, MICHAEL
Address: 4533 BURKE STREET
City-St-Zip: ORLANDO, FL 32814

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: MICHAEL WARD

MMR

04/16/2008

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