

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045253

FILED
Mar 25, 2009
Secretary of State

Entity Name: MALARYLAND ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

4490 S W HAGAPLAN ST.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4132 ATLANTA HIGHWAY, SUITE 110-322
LOGANVILLE, GA 30052

New Mailing Address:

4490 S W HAGAPLAN ST.
PORT SAINT LUCIE, FL 34953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALARY, JAMES
4490 S W HAGAPLAN ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: MALARY, JAMES
Address: 4132 ATLANTA HIGHWAY, SUITE 110- 322
City-St-Zip: LOGANVILLE, GA 30052

Title: VP () Delete
Name: BROWN- MALARY, ROBERTA
Address: 4132 ATLANTA HIGHWAY, SUITE 110- 322
City-St-Zip: LOGANVILLE, GA 30052

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES MALARY

CEO

03/25/2009

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