

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103484

FILED
Jan 19, 2009
Secretary of State

Entity Name: MALLOY REAL ESTATE INTERNATIONAL LLC

Current Principal Place of Business:

12894 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

C/O CALLAGHAN LUCERINO & ASSOCIATES LLP
28 MANOR ROAD, 2ND FLOOR
SMITHTOWN, NY 11787 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALLAGHAN, JOHN T
12894 HIGHWAY A1A
VERO BEACH, FL 32963 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: MGR () Delete
Name: CALLAGHAN, JOHN T
Address: 28 MANOR ROAD, 2ND FLOOR
City-St-Zip: SMITHTOWN, NY 11787 US

Title: MGR () Delete
Name: MALLOY, PATRICK
Address: 7 WEST SNAPPER POINT DRIVE-OCEAN REEF CLUB
City-St-Zip: KEY LARGO, FL 33037 US

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: JOHN T CALLAGHAN MGR 01/19/2009

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