2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019828

Entity Name: MALLETTE ASSOCIATES, LLC.

FILED Jan 15, 2010 Secretary of State

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

24837 CRANES ROOST CIRCLE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

24837 CRANES ROOST CIRCLE LEESBURG, FL 34748 US

FEI Number: 26-2043428 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:

MALLETTE, PHYLLIS 24837 CRANES ROOST CIRCLE LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALLETTE, PHYLLIS S
Address: 24837 CRANES ROOST CIRCLE
City-St-Zip: LEESBURG, FL 34748 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: PHYLLIS S MALLETTE MGRM 01/15/2010