

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038510

Entity Name: MALAN GROUP LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

189 SUNRISE AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

189 SUNRISE AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-2420275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALAN, JORDAN
818 DARLINGTON AVE SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

MALAN, JORDAN
1024 HIGHWAY A1A STE 156-1019
SATELLITE BEACH, FL 32937 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: JORDAN MALAN FOR MALAN GROUP LLC

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALAN, JORDAN
Address: 818 DARLINGTON AVE SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALAN, JORDAN
Address: 1024 HIGHWAY A1A STE 156-1019
City-St-Zip: SATELLITE BEACH, FL 32937

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: JORDAN MALAN

MGR

06/24/2009

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