2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L08000047326

Entity Name: MAL2, LLC

Current Principal Place of Business:

3115 MOSSVALE LANE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3115 MOSSVALE LANE
TAMPA, FL 33618 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:

MALOUF, THOMAS H
3115 MOSSVALE LANE
TAMPA, FL 33618 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: MGRM
Name: MALOUF, THOMAS H
Address: 3115 MOSSVALE LANE
City-St-Zip: TAMPA, FL 33618 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: THOMAS H. MALOUF MGRM 04/29/2010

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