

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005512

FILED
Apr 30, 2010
Secretary of State

Entity Name: MALECOT-WOOD CONSULTING SERVICES, LLC

Current Principal Place of Business:

90 VIVANTE BLVD UNIT 9045
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

90 VIVANTE BLVD UNIT 9045
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-4060070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH BOULEVARD
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MALECOT, MARY G
1981 EAST VINA DEL MAR BLVD
ST. PETERSBURG, FL 33706 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: MARY G MALECOT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, JANICE E
Address: 90 VIVANTE BLVD UNIT 9045
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: MARY GAIL MALECOT

MGR

04/30/2010

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