

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005512

FILED
Apr 02, 2012
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:

1981 EAST VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

90 VIVANTE BLVD UNIT 9045
PUNTA GORDA, FL 33950 US

New Mailing Address:

1981 EAST VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 US

FEI Number: 26-4060070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALECOT, MARY G
1981 EAST VINA DEL MAR BLVD
ST. PETERSBURG, FL 33706 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
Name: MALECOT, MARY G
Address: 1981 EAST VINA DEL MAR BLVD.
City-St-Zip: ST PETE BEACH, FL 33706 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 G MALECOT

MGR

04/02/2012

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