2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024250

Entity Name: MALIBU MONKEYS LLC

FILED Apr 19, 2012 Secretary of State

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

 4909 N US I
 3900 CURTIS BLVD

 UNIT 0929
 UNIT F748

 COCOA, FL 32927
 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

5539 OAK HOLLOW DRIVE TITUSVILLE, FL 32780

FEI Number: 27-5301088 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:

MULLINS, MIKE EA 220 CHENEY HWY TITUSVILLE, FL 32780 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:
 GRIFFIN, DIANE J

 Address:
 5539 OAK HOLLOW DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32780

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: DIANE GRIFFIN MGRM 04/19/2012