2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086249

Entity Name: MALPEQUE BAY, LLC

FILED May 01, 2012 Secretary of State

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

16950 OAKSTEAD DRIVE ALVA, FL 33920 US

Current Mailing Address: New Mailing Address:

1242 SW PINE ISLAND ROAD #42-294 CAPE CORAL, FL 33991 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEGNER LAW, PLLC 999 VANDERBILT BEACH ROAD SUITE 200 NAPLES, FL 34108 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: MGR

Name: WILLIAMSON, ROBERT T

Address: 1242 SW PINE ISLAND ROAD, #42-294

City-St-Zip: CAPE CORAL, FL 33991 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: ROBERT T WILLIAMSON MGR 05/01/2012