2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000079

Entity Name: E.C. MALONE COMPANY, LLC

FILED Jan 06, 2012 Secretary of State

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

439 DORY STREET JACKSON, MS 39201

Current Mailing Address: New Mailing Address:

#1 COMMERCE DRIVE, SUITE 200 HATTIESBURG, MS 39402

FEI Number: 20-1405222 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:

MALONE, OLIVIA 2550 N PALAFOX ST PENSACOLA, FL 32501 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: MALONE, E. CORNELL Address: 12 TRISTAN WAY

City-St-Zip: PENSACOLA BEACH, FL 32561

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: E. CORNELL MALONE PRES 01/06/2012