



00569950

**LIMITED LIABILITY COMPANY****STATEMENT OF CHANGE  
OF  
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

FILING FEE \$5.00 (pursuant to A.R.S. §29-851)

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records Section, (602) 542-3026 or our web site, [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) to obtain the correct information.

1. The exact name of the Limited Liability Company (LLC) on file with the Arizona Corporation Commission (ACC) is:

MALOK INVESTMENT, L.L.C.

2. The ACC file number is: L-0798206-0

3. The registered address currently (**old**) on file with the ACC is:

2333 North 35th Avenue

Phoenix, Arizona 85009

4. The name and address of the current statutory agent on file with the ACC is:

Russell E. Jones

33 North Stone Avenue #2100

Tucson, Arizona 85701

5. (A) ☒ The registered address in ARIZONA is to be changed. The street address of the new (**now, or in the near future**) registered address is:

6825 S. Kyrene Rd.

Tempe, Arizona 85283

(B) ☐ Foreign Limited Liability Companies only:

The address of the office required to be maintained in the state or country in which the LLC was organized is to be changed. The new foreign address is:

\_\_\_\_\_  
\_\_\_\_\_

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\$5.00 9/20/02  
SEP 17 2002  
465112  
ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION  
IPR

6. (A) ☐ The statutory agent in ARIZONA is to be changed.  
The name and address of the new statutory agent in ARIZONA is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- (B) ☒ The **address** of the statutory agent in ARIZONA is to be changed.  
The new address of the statutory agent is:

L-0798206-0

Russell E. Jones

5210 E. Williams Circle, Suite 800

Tucson, Arizona 85711

and the statutory agent has given the LLC written notice of this change.

**The statutory agent must have both a physical and a mailing address. If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the company can occur. Also, personal mail boxes (PMB) are unacceptable.**

DATED this 23rd day of August, 2002

MALOK INVESTMENT, L.L.C.

[Name of LLC]

By R. Swane

Ronald W. Swane

Manager

[Print Name]

[Title]

Russell E. Jones  
[Statutory Agent]

\*(Statutory Agent must sign only if changing address.)

**Acceptance of Appointment  
By Statutory Agent\*\***

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this \_\_\_\_\_ day of \_\_\_\_\_,

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

\*\* (required only if a new statutory agent is being appointed)



**WATERFALL ▾ ECONOMIDIS ▾ CALDWELL  
HANSHAW ▾ VILLAMANA**

A Professional Corporation

LAW OFFICES

Williams Centre • Eighth Floor  
5210 East Williams Circle  
Tucson, Arizona 85711  
(520) 790-5828  
FAX: (520) 745-1279

Russell E. Jones

Direct Line:

(520) 202-7833

E-mail: [rjones@wechv.com](mailto:rjones@wechv.com)

August 23, 2002

Arizona Corporation Commission  
1200 West Washington  
Phoenix, AZ 85007

*L-0798206-0*

**Re: Malok Investment, L.L.C.**

Ladies and Gentlemen:

Enclosed is a Limited Liability Company Statement of Change of Known Place of Business or Statutory Agent for Malok Investment, L.L.C., which we are transmitting to you for filing, together with a \$5 check to cover the filing fee.

Very truly yours,

WATERFALL ECONOMIDIS CALDWELL  
HANSHAW & VILLAMANA, P.C.

Russell E. Jones

REJ/cw  
Enclosures

**RECEIVED**  
SEP 17 2002  
ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION



An Independent Member of MERITAS Law Firms Worldwide with  
Affiliated offices in more than 185 cities and 55 foreign countries