

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001727

FILED
Apr 30, 2004
Secretary of State

Entity Name: MALLARD'S LANDING ASSOCIATES, LTD.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.,
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.,
PH
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1067513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 331312130 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

Capital Contributions as Shown on record: 7,002,000.00

Amount of Capital Contributions in Florida to date: 7,002,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: JL MALLARD'S LANDING, L.L.C.
Address: 2121 PONCE DE LEON BLVD., PH2
City-St-Zip: CORAL GABLES, FL 33134

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEON J. WOLFE

P

04/30/2004

Electronic Signature of Signing General Partner

Date