

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23554

FILED
Apr 30, 2009
Secretary of State

Entity Name: MALLARD COVE PARTNERS, LTD.

Current Principal Place of Business:

C/O JAMES E. PITTS III
1025 ASSISI LANE
ATLANTIC BEACH, FL 322334997

New Principal Place of Business:

Current Mailing Address:

C/O JAMES E. PITTS III
1025 ASSISI LANE
ATLANTIC BEACH, FL 322334997

New Mailing Address:

FEI Number: 58-1717398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JAMES E III
1025 ASSISI LANE
ATLANTIC BEACH, FL 32233 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

GENERAL PARTNER INFORMATION:

Document #:

Name: PITTS, JAMES E III

Address: 1025 ASSISI LANE

City-St-Zip: ATLANTIC BEACH, FL 322334997

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES E PITTS III

Electronic Signature of Signing General Partner

04/30/2009

Date