2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2007
Secretary of State

DOCUMENT# L00000000376

Entity Name: ROBERT F. MALLETT, L.L.C.

Current Principal Place of Business:

390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801

New Principal Place of Business:

390 NORTH ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801

New Mailing Address:

390 NORTH ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

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

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 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: 02/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MALLETT, ROBERT F
Address: 390 NORTH ORANGE AVE., SUITE 1100
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MALLETT, ROBERT F
Address: 390 NORTH ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: ROBERT F. MALLETT MGR 02/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date