

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034281

Entity Name: CAROLINA MALLARD LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1850 SE 17TH ST, STE 300
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1535 SE 17TH ST, STE 107
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1850 SE 17TH ST, STE 300
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1535 SE 17TH ST, STE 107
FORT LAUDERDALE, FL 33316 US

FEI Number: 81-0649332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PETER
1850 SE 17TH ST STE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WRIGHT, PETER
1535 SE 17TH ST STE 107
FORT LAUDERDALE, FL 33316 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUDSON, HARRIS W
Address: 1850 SE 17TH ST, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: WRIGHT, PETER W
Address: 1850 SE 17TH ST, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: HUDSON, STEVEN W
Address: 1850 S.E. 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUDSON, HARRIS W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Change () Addition
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 1535 S.E. 17TH ST., STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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: PETER W. WRIGHT

MGRM

03/23/2009

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