

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034281

FILED
Apr 21, 2009
Secretary of State**Entity Name:** CAROLINA MALLARD LLC**Current Principal Place of Business:**1535 SE 17TH ST, STE 107
FORT LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**1535 SE 17TH ST, STE 107
FORT LAUDERDALE, FL 33316 US**New Mailing Address:****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
1535 SE 17TH ST STE 107
FORT LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: HUDSON, HARRIS W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US**Title:** MGRM () Delete
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** MGRM () Delete
Name: HUDSON, STEVEN W
Address: 1535 S.E. 17TH ST., STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: HUDSON, HARRIS W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US**Title:** MGR (X) Change () Addition
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** MGR (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

MGR

04/21/2009

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