

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034281

FILED
Mar 20, 2012
Secretary of State

Entity Name: CAROLINA MALLARD LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH ST
SUITE 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
SUITE 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: MGRM
Name: HUDSON, HARRIS W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST, STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
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 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

03/20/2012

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