

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061611

FILED
Apr 27, 2006
Secretary of State

Entity Name: MALLARD CROSSING, LLC

Current Principal Place of Business:

97 PINE LANE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

1596A CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCKINNEY, PENNY L
97 PINE LANE
CRAWFORDVILLE, FL 32327 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 () Delete
Name: MCKINNEY, PENNY L
Address: 97 PINE LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: MGRM () Delete
Name: MAHAFFEY, JAMES J
Address: 15 FAIRWAY DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: MGRM () Delete
Name: HARBIN, MICHAEL V
Address: 76 RIVER BLUFF ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MAHAFFEY, HAYLEY S
Address: 15 FAIRWAY DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: PENNY L MCKINNEY

MGRM

04/27/2006

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