

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061611

Entity Name: MALLARD CROSSING, LLC

FILED
May 07, 2007
Secretary of State

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: 38-3743493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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: PENNY L MCKINNEY

MGRM

05/07/2007

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