

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000431

FILED
Jan 06, 2010
Secretary of State

Entity Name: MALLETT LLC

Current Principal Place of Business:

3569 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3569 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-8136400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLETT, ROBERT E JR
3569 WEBBER STREET
SARASOTA, FL 34239 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: MALLETT, ROBERT E JR
Address: 2518 WELLS AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: MALLETT, GEOFFREY P
Address: 6803 BROWNSBORO ROAD
City-St-Zip: LOUISVILLE, KY 40222 US

Title: MGRM
Name: LIEDKTE, SABRA
Address: 2180 WEST DOLPHIN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM
Name: ENTENBERG, VIRGINA E
Address: 5420 NORTH 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERT MALLETT

MGRM

01/06/2010

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