2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057509

Entity Name: MANDARIN CROSSINGS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4495 ROOSEVELT BOULEVARD #110 JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

ATTN: J. ALLYN SIMMONS, JR. 4495 ROOSEVELT BOULEVARD, #110 JACKSONVILLE, FL 32210 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, M. MARK ESQUIRE 4540 SOUTHSIDE BOULEVARD SUITE 702 JACKSONVILLE, FL 32216 US

HEEKIN, M. MARK ESQUIRE 11512 LAKEMEAD AVE BLDG #100 JACKSONVILLE, FL 32256 US

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: JALLYN SIMMONS 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMMONS, J. ALLYN JR.
 Name:

 Address:
 4495 ROOSEVELT BOULEVARD, #110
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210 US
 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: JALLYN SIMMONS MGRM 04/27/2009