

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114308

Entity Name: MALLETT AND MALLETT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5703 MAIN STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7704 JAMES CLARK STREET
PORT RICHEY, FL 34668

Current Mailing Address:

5703 MAIN STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

7704 JAMES CLARK STREET
PORT RICHEY, FL 34668

FEI Number: 26-1405864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLETT, BARBARA ANN
5703 MAIN STREET
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MALLETT, BARBARA ANN
7704 JAMES CLARK STREET
PORT RICHEY, FL 34668 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALLETT, BARBARA ANN
Address: 7704 JAMES CLARK STREET
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR
Name: MALLETT, LESTER
Address: 7704 JAMES CLARK STREET
City-St-Zip: PORT RICHEY, FL 34668

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: BARBARA ANN MALLETT

MGR

01/05/2010

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