

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015826

Entity Name: MALLARD LANE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

35 WATERGATE DRIVE STE 906
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

35 WATERGATE DRIVE STE 906
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-2106842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBRIDGE, C KELLEY
240 NOLOMIS AVE SO STE 200
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CORBRIDGE, C KELLEY
240 NOKOMIS AVE SO STE 200
VENICE, FL 34285 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANNA, JOHN E DR
Address: 35 WATERGATE DRIVE STE 906
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: DR. JOHN E. HANNA

MGR

04/28/2009

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