

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015826

FILED
Apr 24, 2012
Secretary of State

Entity Name: MALLARD LANE, LLC

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 NOKOMIS AVE SO STE 200
VENICE, FL 34285 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: MGR
Name: HANNA, JOHN E DR
Address: 35 WATERGATE DRIVE STE 906
City-St-Zip: SARASOTA, FL 34236

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: DR. JOHN E. HANNA

MGR

04/24/2012

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