2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000057606

US

Entity Name: B.A. MALLARD, LLC

FILED May 01, 2010 Secretary of State

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

7010 BISMARK RD COCOA, FL 32927

Current Mailing Address: New Mailing Address:

7010 BISMARK RD COCOA, FL 32927 US

FEI Number: 26-2841956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALLARD, ADAM 7010 BISMARK RD COCOA, FL 32927 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MALLARD, ADAM

 Address:
 7010 BISMARK RD

 City-St-Zip:
 COCOA, FL 32927 US

Title: MGRM

Name: MALLARD, BALINDA Address: 7010 BISMARK RD City-St-Zip: COCOA, FL 32927 US

Title: MGRM

 Name:
 AMERSON, BRIAN L

 Address:
 1474 GLENCOVE AVE NW

 City-St-Zip:
 PALM BAY, FL 32907

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 Statues.

SIGNATURE: BALINDA MALLARD MGMR 05/01/2010