

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069153

Entity Name: MALLHAR EAST, LLC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

3650 SCENIC HWY 98
7
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 7546
BEAUMONT, TX 77726 25

New Mailing Address:

PO BOX 7546
BEAUMONT, TX 777267546 25

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KETCHERSID, WILLIAM L
1241 AIRPORT ROAD
H
DESTIN, FL 32541 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: MGRM () Delete
Name: HARRIS, LAVELL
Address: PO BOX 7546
City-St-Zip: BEAUMONT, TX 77726 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, MARY ANN
Address: PO BOX 7546
City-St-Zip: BEAUMONT, TX 777267546 US

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: MARY ANN HARRIS

MGRM

08/27/2009

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