2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094345

Entity Name: MALLARD INN, LLC

FILED Jan 06, 2012 Secretary of State

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

611 W AZEELE STREET TAMPA, FL 336062205

Current Mailing Address: New Mailing Address:

611 W AZEELE STREET TAMPA, FL 336062205

FEI Number: 59-3293190 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:

SMITH, SUSAN A 611 W. AZEELE STREET TAMPA, FL 33606 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:

Γitle: MGR

Name: SMITH, SUSAN A
Address: 611 W AZEELE STREET
City-St-Zip: TAMPA, FL 336062205

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: SUSAN SMITH MGR 01/06/2012