

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109243

FILED
Jul 06, 2009
Secretary of State

Entity Name: MALLARD II, LLC

Current Principal Place of Business:

2405 E 4TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2405 E 4TH AVE
TAMPA, FL 33605

New Mailing Address:

706 G STREET
BRUNSWICK, GA 31520

FEI Number: 26-3776312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCMURRAY, L. TRACY
2405 E 4TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MCMURRAY, JAMES T
2405 E 4TH AVE
TAMPA, FL 33605 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: JAMES T MCMURRAY

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCMURRAY, JAMES T
Address: 2405 E 4TH AVE
City-St-Zip: TAMPA, FL 33605

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: JAMES T MCMURRAY

MGR

07/06/2009

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