

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100474

FILED
Apr 30, 2012
Secretary of State

Entity Name: MALLARD CONSTRUCTION & REMODELING, LLC

Current Principal Place of Business:

620 NW 1ST STREET
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

PO BOX 2635
HIGH SPRINGS, FL 326552635

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, JENNIFER L
620 NW 1ST STREET
HIGH SPRINGS, FL 32643 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: P
Name: MALLARD, JENNIFER L
Address: PO BOX 2635
City-St-Zip: HIGH SPRINGS, FL 32655

Title: VP
Name: MALLARD, JASON A
Address: PO BOX 2635
City-St-Zip: HIGH SPRINGS, FL 32655

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: JENNIFER L. MALLARD

P

04/30/2012

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