

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115984

FILED
Jan 12, 2011
Secretary of State

Entity Name: LAND SOUTH AT MALLARD POND, LLC

Current Principal Place of Business:

5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 27-3892435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, BRIAN
5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860 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: MGR
Name: HIGHLAND EQUITIES, INC.
Address: 3020 SOUTH FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: LAND SOUTH HOLDINGS, LLC
Address: 5900 IMPERIAL LAKES BLVD.
City-St-Zip: MULBERRY, FL 33860

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: LAND SOUTH HOLDINGS, LLC

MGR

01/12/2011

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