## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000017096

Address:

City-St-Zip:

14921 32 MILE ROAD

ROMEO, MI 48065

Entity Name: MAC-TWO SOUTH, L.L.C.

FILED Jan 22, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1135 SHENANDOAH COURT MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 14921 32 MILE ROAD ROMEO, MI 48065 US FEI Number: 31-1815012 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: GUSTAVUS, LORI R 931 OLIVE COURT MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES: MGRM ( ) Delete Title: () Change () Addition GUSTAVUS, LORI R Name: Name: Address: 14921 32 MILE ROAD Address: City-St-Zip: ROMEO, MI 48065 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GUSTAVUS, MICHAEL Name:

Address:

City-St-Zip:

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: LORI R. GUSTAVUS MRS 01/22/2009