2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 22, 2004
Secretary of State

DOCUMENT# L02000026501

Entity Name: T MAC HOLDINGS, LLC

Current Principal Place of Business:

252 RIPPLING LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

252 RIPPLING LANE
WINTER PARK, FL 32789

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:

MCMILLAN, TUWANA J
315 EAST ROBINSON STREE STE. 600
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR ( ) Delete
Name: MCMILLAN, TUWANA J MGR
Address: 252 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR ( ) Delete
Name: HERBERT, MCMILLAN V MGR
Address: 252 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MCMILLAN, TUWANA J MGR
Address: 4828 LAKE SPARLING RD.
City-St-Zip: ORLANDO, FL 32810

Title: MGR (X) Change ( ) Addition
Name: HERBERT, MCMILLAN V MGR
Address: 4828 LAKE SPARLING RD.
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT V. MCMILLAN MGR 07/22/2004

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