

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026501

Entity Name: T MAC HOLDINGS, LLC

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

4828 LAKE SPARLING RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4828 LAKE SPARLING RD.
ORLANDO, FL 32810

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:

MCMILLAN, TUWANA J
315 E ROBINSON ST
STE 600
ORLANDO, FL 32801 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

09/24/2008

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: HERBERT V. MCMILLAN

MGR

09/24/2008

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