2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L03000014391

Entity Name: M.A.C. PROPERTIES, LLC

Current Principal Place of Business:

C/O KEITH E. MEESE
3009 GREENMOUNT RD.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

C/O KEITH E. MEESE
3009 GREENMOUNT RD.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 83-0360417 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEESE, KEITH E
3009 GREENMOUNT RD.
ORLANDO, FL 32806 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: MGRM ( ) Delete
Name: MEESE, KEITH E MGRM
Address: 3009 GREENMOUNT ROAD
City-St-Zip: ORLANDO, FL 32806

Title: MGRM ( ) Delete
Name: ROMIG, RICK MGRM
Address: ONE BALDWIN AVENUE
City-St-Zip: SHAMOKIN DAM, PA 17876

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 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: KEITH E. MEESE MGRM 04/30/2005

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