

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014391

FILED
Apr 24, 2006
Secretary of State

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 (X)

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/MANAGERS:

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 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: KEITH E MEESE

MGRM

04/24/2006

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