

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023465

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: M-A-C PROPERTIES "LLC"

**Current Principal Place of Business:**

1748 HARBOR OAKS DRIVE  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

1748 HARBOR OAKS DRIVE  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

FEI Number: 83-0392315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, CHARLES A  
1748 HARBOR OAKS DRIVE  
TARPON SPRINGS, FL 34689 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: MGR ( ) Delete  
Name: CELIBERTI, VICTOR  
Address: 1666 MEADOW OAK LANE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR ( ) Delete  
Name: CHARLES, MORGAN A  
Address: 1748 HARBOR OAKS DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CELIBERTI, VICTOR  
Address: 10303 NICKLAUS DR  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: CHARLES MORGAN

MGR

01/26/2006

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