

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013305

Entity Name: MACARLEX, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

26660 PLAYERS CIRCLE
SUITE 7
LUTZ, FL 33559 US

New Principal Place of Business:

5249 GATO DEL SOL CIR
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

26660 PLAYERS CIRCLE
SUITE 7
LUTZ, FL 33559 US

New Mailing Address:

5249 GATO DEL SOL CIR
WESLEY CHAPEL, FL 33544 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCARRA, CARLOS A
26660 PLAYERS CIRCLE
SUITE 7
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

VIZCARRA, CARLOS A
5249 GATO DEL SOL CR
WESLEY CHAPEL, FL 33544 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: CARLOS VIZCARRA

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIZCARRA, CARLOS A
Address: 26660 PLAYERS CIRCLE
City-St-Zip: LUTZ, FL 33559 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIZCARRA, CARLOS A
Address: 5249 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D () Change (X) Addition
Name: RUEDA, MARGARITA
Address: 5249 GATO DEL SOL CIR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: CARLOS VIZCARRA

MGRM

04/09/2009

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