

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000642

Entity Name: MACKAY FAMILY HOLDINGS, LTD.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1650 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1650 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD, STE. A 210
VERO BEACH, FL 329607103 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

GENERAL PARTNER INFORMATION:

Document #: L06000049090
Name: M&J FAMILY HOLDINGS, LLC
Address: 1650 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL MACKAY

GP

04/29/2008

Electronic Signature of Signing General Partner

Date