

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013149

FILED
Apr 25, 2007
Secretary of State

Entity Name: MACKARAIN INVESTMENTS, LLC

Current Principal Place of Business:

12240 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

10495 HAMLIN BLVD
LARGO, FL 33774

Current Mailing Address:

12240 GULF BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

10495 HAMLIN BLVD
LARGO, FL 33774

FEI Number: 59-3679459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID R
12240 GULF BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

ANDERSON, DAVID R
10495 HAMLIN BLVD
LARGO, FL 33774 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, DAVID R
Address: 10495 HAMLIN BLVD.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: DAVID R. ANDERSON

MGRM

04/25/2007

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