

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012635

Entity Name: MINI MAC, LLC

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

5296 PALM ISLES BLVD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5296 PALM ISLES BLVD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1145644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E
100 WALLACE AVE.
SUITE 240
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

NAPOLITANO & COOPER, P.A.
100 WALLACE AVE.
SUITE 240
SARASOTA, FL 34237 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: JOHN E. NAPOLITANO

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARSENAULT, RONALD
Address: 3011 DUCIDA DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARSENAULT, RONALD
Address: 5296 PALM ISLES BLVD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD J. ARSENAULT

MGR

03/22/2004

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