

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012635

Entity Name: MINI MAC, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

5296 PALM ISLES BLVD
SARASOTA, FL 34233

New Principal Place of Business:

3062 BARRY RD
NORTH PORT, FL 34286

Current Mailing Address:

5296 PALM ISLES BLVD
SARASOTA, FL 34233

New Mailing Address:

3062 BARRY RD
NORTH PORT, FL 34286

FEI Number: 65-1145644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO & COOPER, P.A.
100 WALLACE AVE.
SUITE 240
SARASOTA, FL 34237 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
Name: ARSENAULT, RONALD J
Address: 3062 BARRY RD
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM
Name: ARSENAULT, MATHEW R
Address: 3495 MAYFLOWER TERRACE
City-St-Zip: NORTH PORT, FL 34286

I hereby 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

02/04/2011

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