

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016329

**FILED**  
**Mar 17, 2009**  
**Secretary of State**

**Entity Name:** THE MACEWEN BUILDING LLC

**Current Principal Place of Business:**

701 E. WASHINGTON STREET  
TAMPA, FL 33601

**New Principal Place of Business:**

1402-1410 W. SWANN AVE.  
TAMPA, FL 33601

**Current Mailing Address:**

701 E. WASHINGTON STREET  
TAMPA, FL 33601

**New Mailing Address:**

P.O. BOX 31  
BOCA GRANDE, FL 33921

**FEI Number:** 59-3745909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGRAM, MICHAEL M  
701 E. WASHINGTON STREET  
TAMPA, FL 33601 US

**Name and Address of New Registered Agent:**

INGRAM, MICHAEL M  
431 PALM AVE.  
BOCA GRANDE, FL 33921 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: MICHAEL M. INGRAM

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: INGRAM, MICHAEL M  
Address: 701 E. WASHINGTON STREET  
City-St-Zip: TAMPA, FL 33601

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: INGRAM, MICHAEL M  
Address: 431 PALM AVE.  
City-St-Zip: BOCA GRANDE, FL 33921

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: MICHAEL M. INGRAM

MGR

03/17/2009

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