

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016329

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE MACEWEN BUILDING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31
BOCA GRANDE, FL 33921

New Mailing Address:

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
431 PALM AVE.
BOCA GRANDE, FL 33921 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: MGRM
Name: INGRAM, MICHAEL M
Address: 431 PALM AVE.
City-St-Zip: BOCA GRANDE, FL 33921

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: MICHAEL M. INGRAM

MGRM

01/06/2011

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