

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018837

Entity Name: MIMACK, LC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

15350 N.W. 10TH AVENUE
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

8703 ELLINGTON PARK DRIVE
CHARLOTTE, NC 28277

New Mailing Address:

609 WHITE TAIL TERRACE
WAXHAW, NC 28173

FEI Number: 76-0808566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, LLOYD
15350 N.W. 10TH AVENUE
TRENTON, FL 32693 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: P () Delete
Name: MCELROY, MIKELL A
Address: 8703 ELLINGTON PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCELROY, MIKELL A
Address: 609 WHITE TAIL TERRACE
City-St-Zip: WAXHAW, NC 28173

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: MIKELL A MCELROY

P

04/15/2009

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