

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005832

Entity Name: MAC ENTERPRISES, LLC

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

3342 ALBIN AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

1330-A BEACH ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

3342 ALBIN AVENUE
NORTH PORT, FL 34286

New Mailing Address:

1330-A BEACH ROAD
ENGLEWOOD, FL 34223

FEI Number: 06-1407808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PAMELA M
3342 ALBIN AVENUE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MCCARTHY, PAMELA M
1330-A BEACH RD
ENGLEWOOD, FL 34223 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:

05/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MCCARTHY, TIMOTHY
Address: 3342 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Delete
Name: MCCARTHY, PAM
Address: 3342 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, PAMELA
Address: 1330-A BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA MCCARTHY

MGR

05/20/2004

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