

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005832

Entity Name: MAC ENTERPRISES, LLC

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

1330-A BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

3513 ISLAND VIEW DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

1330-A BEACH ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

3513 ISLAND VIEW DRIVE
PUNTA GORDA, FL 33950

FEI Number: 06-1407808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCCARTHY, PAMELA M
3513 ISLAND VIEW DRIVE
PUNTA GORDA, FL 33950 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: PAMELA M MCCARTHY

06/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, PAMELA
Address: 3513 ISLAND VIEW DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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 M MCCARTHY

MGR

06/22/2005

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