2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017805

Entity Name: MAC, LLC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5134 MILL STREAM RD 2950 CARDASSI DRIVE OCOEE, FL 34761 0COEE, FL 34761

Current Mailing Address: New Mailing Address:

 5134 MILL STREAM RD
 2950 CARDASSI DRIVE

 OCOEE, FL 34761
 OCOEE, FL 34761

FEI Number: 51-0416758 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: Name and Address of New Registered Agent:

MORRIS, ANTHONY L SR.
5134 MILL STREAM RD
COEE, FL 34761 US

MORRIS, ANTHONY L SR.
2950 CARDASSI DRIVE
COCOEE, FL 34761 US

COEE, FL 34761 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: 07/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MORRIS, ANTHONY L SR.
 Name:
 MORRIS, ANTHONY L SR.

 Address:
 5134 MILL STREAM RD
 Address:
 2950 CARDASSI DRIVE

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

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: ANTHONY L. MORRIS SR. MGR 07/21/2008