## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019502

Entity Name: MAC, L.L.C.

FILED Apr 28, 2008 Secretary of State

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

1341 PINEBROOK WAY

VENICE, FL 34292

203 SE 2ND AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1341 PINEBROOK WAY PO BOX 1876

VENICE, FL 34292 OKEECHOBEE, FL 34973

FEI Number: 05-0525257 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCEOWEN, JANE

1341 PINEBROOK WAY

VENICE, FL 34292 US

LAURA K. SIMS, CPA

203 SE 2ND AVENUE

OKEECHOBEE, FL 34974 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: LAURA K. SIMS, CPA 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCEOWEN, STEVEN
 Name:
 MCEOWEN, STEVEN

 Address:
 1906 WOODHAVEN CIR., STE 19
 Address:
 203 SE 2ND AVENUE

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 OKEECHOBEE, FL 34974

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: STEVEN MCEOWEN MGRM 04/28/2008