2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026501

Entity Name: T MAC HOLDINGS, LLC

FILED Sep 24, 2008 Secretary of State

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

4828 LAKE SPARLING RD. ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

4828 LAKE SPARLING RD. ORLANDO, FL 32810

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCMILLAN, TUWANA J
315 EAST ROBINSON STREE STE. 600
ORLANDO, FL 32801 US

MCMILLAN, TUWANA J
315 E ROBINSON ST
STE 600

ORLANDO, FL 32801 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: 09/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCMILLAN, TUWANA J MGR
 Name:

 Address:
 4828 LAKE SPARLING RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

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

 Name:
 HERBERT, MCMILLAN V MGR
 Name:

 Address:
 4828 LAKE SPARLING RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

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: HERBERT V. MCMILLAN MGR 09/24/2008