2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033155

Entity Name: MAC HOLDINGS, L.L.C.

FILED Apr 11, 2011 Secretary of State

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

8730 NW 173RD STREET FANNING SPRINGS, FL 32693

Current Mailing Address: New Mailing Address:

8730 NW 173RD STREET FANNING SPRINGS, FL 32693

FEI Number: 82-0576243 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:

MICHAELIS, MICHAEL E 8730 NW 173RD STREET FANNING SPRINGS, FL 32693 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MICHAELIS, MICHAEL E

 Address:
 8730 NW 173RD STREET

 City-St-Zip:
 FANNING SPRINGS, FL 32693

I hereby 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 Statues.

SIGNATURE: MICHAEL E. MICHAELIS MM 04/11/2011