2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002462

Entity Name: MACK & ASSOCIATES LLC

FILED Jun 28, 2005 Secretary of State

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

17 S PALAFOX ST #322

PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

17 S PALAFOX ST #322

PENSACOLA, FL 32502

FEI Number: 26-0083074 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:

MACK, RYAN J
700 N SPRING ST
MACK, RYAN J
21 MARINE DR

PENSACOLA, FL 32501 US PENSACOLA, FL 32507 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: 06/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MACK, RYAN J
 Name:
 MACK, RYAN J

 Address:
 700 N SPRING ST
 Address:
 21 MARINE DR

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32507

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: RYAN MACK MGR 06/28/2005