

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014391

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: M.A.C. PROPERTIES, LLC

**Current Principal Place of Business:**

C/O KEITH E. MEESE  
3009 GREENMOUNT RD.  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KEITH E. MEESE  
3009 GREENMOUNT RD.  
ORLANDO, FL 32806

**New Mailing Address:**

FEI Number: 83-0360417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEESE, KEITH E  
3009 GREENMOUNT RD.  
ORLANDO, FL 32806    US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MEESE, KEITH E MGRM  
Address: 3009 GREENMOUNT ROAD  
City-St-Zip: ORLANDO, FL 32806

Title: MGRM ( ) Delete  
Name: ROMIG, RICK MGRM  
Address: ONE BALDWIN AVENUE  
City-St-Zip: SHAMOKIN DAM, PA 17876

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEITH E. MEESE

MGRM

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date