

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014391

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

FILED
Apr 30, 2007
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEESE, KEITH E MGRM
3009 GREENMOUNT RD.
ORLANDO, FL 32806 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: KEITH E MEESE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: KEITH E MEESE

MGRM

04/30/2007

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