

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042393

Entity Name: MACINTYRE FAMILY, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1835 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1835 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 68-0572482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTYRE, ALEXANDER C
1835 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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/MANAGERS:

Title: MGRM () Delete
Name: MACINTYRE, LILLIAS S
Address: 1835 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MACINTYRE, MARK A
Address: 1835 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MACINTYRE, WILLIAM S
Address: 1835 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MACINTYRE, DOLLY S
Address: 1835 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

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: LILLIAS MACINTYRE

MGRM

04/13/2009

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