

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023465

Entity Name: M-A-C PROPERTIES "LLC"

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

1748 HARBOR OAKS DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1748 HARBOR OAKS DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 83-0392315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES A
1748 HARBOR OAKS DRIVE
TARPON SPRINGS, FL 34689 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: MGR () Delete
Name: CELIBERTI, VICTOR
Address: 1666 MEADOW OAK LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete
Name: CHARLES, MORGAN A
Address: 1748 HARBOR OAKS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELIBERTI, VICTOR
Address: 10303 NICKLAUS DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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 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: CHARLES MORGAN

MGR

01/26/2006

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