

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025240

Entity Name: RITA MACKIE LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1937 BAY OAKS CIRCLE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

1937 BAY OAKS CIRCLE
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-0949631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITA MACKIE
1937 BAY OAKS CIRCLE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

MACKIE, RITA N MGRM
1937 BAY OAKS CIRCLE
MILTON, FL 32583 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: RITA MACKIE

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKIE, RITA
Address: 1937 BAY OAKS CIRCLE
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: MACKIE, WILLIAM
Address: 1937 BAY OAKS CIRCLE
City-St-Zip: MILTON, FL 32583

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: RITA MACKIE

MGRM

04/23/2008

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