2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025240

Entity Name: RITA MACKIE LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1937 BAY OAKS CIRCLE MILTON, FL 32583

Current Mailing Address: New Mailing Address:

1937 BAY OAKS CIRCLE MILTON, FL 32583

FEI Number: 20-0949631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKIE, RITA

Address: 1937 BAY OAKS CIRCLE City-St-Zip: MILTON, FL 32583

Title: MGRM

 Name:
 MACKIE, WILLIAM

 Address:
 1937 BAY OAKS CIRCLE

 City-St-Zip:
 MILTON, FL 32583

I hereby 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 Statues.

SIGNATURE: RITA MACKIE MGRM 03/11/2010