2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025307

Entity Name: MACC DEVELOPMENT, LLC

FILED Jan 17, 2005 Secretary of State

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

601 SW 4TH AVENUE

FT. LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

601 SW 4TH AVENUE

FT. LAUDERDALE, FL 33315 US

FEI Number: 20-0952804 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:

WELLBORN, ELIZABETH R 10 FAIRWAY DRIVE SUITE 300 DEERFIELD BEACH, FL 33441 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WELLBORN, C. CLEGG
 Name:

 Address:
 601 SW 4TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLS, MICHAEL A
 Name:

 Address:
 601 SW 4TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLEGG WELLBORN MGRM 01/17/2005