

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029505

Entity Name: MAC PRODUCTIONS LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

2461 NW 82ND WAY
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2461 NW 82ND WAY
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 73-1726992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, KYMARIE
2461 NW 82ND WAY
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MCEWAN, DAVID G
2461 NW 82ND WAY
SUNRISE, FL 33322 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: DAVID G. MCEWAN

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCEWAN, DAVID G
Address: 2461 NW 82ND WAY
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: MCEWAN, KYMARIE Y
Address: 2461 NW 82ND WAY
City-St-Zip: SUNRISE, FL 33322

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 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: DAVID G. MCEWAN

MR.

02/08/2006

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