2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2005
Secretary of State

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Entity Name: MACK ENTERPRISES, LLC

Current Principal Place of Business:

4029 KINGSFIELD DRIVE
PARRISH, FL 34219 US

New Principal Place of Business:

2517 PREST COURT
TALLAHASSEE, FL 32301 US

Current Mailing Address:

4029 KINGSFIELD DRIVE
PARRISH, FL 34219 US

New Mailing Address:

P.O. BOX 12685
CINCINNATI, OH 45222 US

FEI Number: 11-3725852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MACK, WAYMOND O
Address: 7211 WEST ARACOMA DRIVE
City-St-Zip: CINCINNATI, OH 45237 US

Title: MGR ( ) Delete
Name: MACK, ALALIA J
Address: 7211 WEST ARACOMA DRIVE
City-St-Zip: CINCINNATI, OH 45237 US

Title: MGR ( ) Delete
Name: MACK, JAMILA A
Address: 4029 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219 US

Title: MGR ( ) Delete
Name: MACK, YEJIDE S
Address: 7211 WEST ARACOMA DRIVE
City-St-Zip: CINCINNATI, OH 45237 US

Title: MGR ( ) Delete
Name: MACK, ASWAD A
Address: 7211 WEST ARACOMA DRIVE
City-St-Zip: CINCINNATI, OH 45237

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: MACK, JAMILA A
Address: 7211 WEST ARACOMA DRIVE
City-St-Zip: CINCINNATI, OH 45237 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MBR ( ) Change (X) Addition
Name: HOBBS, LORETTA
Address: 73 P ST NW
City-St-Zip: WASHINGTON, DC 20001

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: JAMILA A MACK MGR 07/23/2005

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