

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033959

FILED
Jul 31, 2008
Secretary of State

Entity Name: MACK ENTERPRISES, LLC

Current Principal Place of Business:

710 STAFFORD STREET
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37685
CINCINNATI, OH 45222 US

New Mailing Address:

P.O. BOX 6594
TALLAHASSEE, FL 32314 US

FEI Number: 11-3725852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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: 7211 WEST ARACOMA DRIVE
City-St-Zip: CINCINNATI, OH 45237 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: MGMR () Delete
Name: HOBBS, LORETTA
Address: 73 P ST NW
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACK, WAYMOND O
Address: 710 STAFFORD ST
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR (X) Change () Addition
Name: MACK, ALALIA J
Address: 710 STAFFORD ST
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR (X) Change () Addition
Name: MACK, JAMILA A
Address: 710 STAFFORD ST
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR (X) Change () Addition
Name: MACK, YEJIDE S
Address: 710 STAFFORD ST
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR (X) Change () Addition
Name: MACK, ASWAD A
Address: 710 STAFFORD ST
City-St-Zip: TALLAHASSEE, FL 32304

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: JAMILA A MACK

MGR

07/31/2008

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