2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034544

Entity Name: BMACK INVESTMENTS, LLC

FILED Apr 06, 2005 Secretary of State

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

1728 SETTING SUN LOOP
CASSELBERRY, FL 32707

5358 BIRCHBEND LOOP
OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1728 SETTING SUN LOOP 5358 BIRCHBEND LOOP CASSELBERRY, FL 32707 OVIEDO, FL 32765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPALDING, BRENDON
1728 SETTING SUN LOOP
CASSELBERRY, FL 32707 US
SPALDING, BRENDON
5358 BIRCHBEND LOOP
OVIEDO, FL 32765 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: BRENDON SPALDING 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:SPALDING, BRENDONName:SPALDING, BRENDONAddress:1728 SETTING SUN LOOPAddress:5358 BIRCHBEND LOOPCity-St-Zip:CASSELBERRY, FL 32707City-St-Zip:OVIEDO, FL 32765

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: BRENDON SPALDING MGRM 04/06/2005