

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037129

Entity Name: MACK MCCAIN, LLC

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

12312 BAY STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4
CEDAR KEY, FL 326250004

New Mailing Address:

FEI Number: 59-3258527 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:

MCCAIN, MACK
12312 BAY STREET
CEDAR KEY, FL 32625 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: MGRM () Delete
Name: MCCAIN, MACK
Address: 12312 BAY STREET
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

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: MACK MCCAIN

MRGM

06/07/2007

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