

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004266

Entity Name: TMAC OF FLORIDA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

15970 W STATE RD 84
STE 350
SUNRISE, FL 33326 US

New Principal Place of Business:

1942 NE 4TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

PO BOX 266222
WESTON, FL 33326 US

New Mailing Address:

PO BOX 727
DEERFIELD BEACH, FL 33443 US

FEI Number: 20-2156843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCHILLES, JORGE L
15970 W STATE RD 84
STE 350
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ORCHILLES, JORGE L
1942 NE 4TH STREET
DEERFIELD BEACH, FL 33441 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: JORGE L ORCHILLES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORCHILLES, GIGI I
Address: 15970 W STATE RD 84 STE 350
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: ORCHILLES, JORGE L
Address: 15970 W STATE RD 84 STE 350
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORCHILLES, GIGI I
Address: 1942 NE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM (X) Change () Addition
Name: ORCHILLES, JORGE L
Address: 1942 NE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JORGE L ORCHILLES

MGRM

03/20/2009

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