## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## **FILED** Apr 08, 2008 08:00 All Secretary of State DOCUMENT # L05000005483 1. Entity Name MACEY CAPITAL LLC Principal Place of Business Mailing Address 113 COVENTRY PLACE PALM BEACH GARDENS FL 33418 113 COVENTRY PLACE PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-2226906 Not Applicable ZipCountry Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RISK, MACEY P Street Address (P.O. Box Number is Not Acceptable) 113 COVENTRY PLACE PALM BEACH GARDENS FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it depisorate. (NOTE: Registarias squal signature required when rematating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Change Addition TITLE MGR Delete TITLE NAME NAME RISK, MACEY P STREET ADDRESS 113 COVENTRY PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-Z:P ☐ Addition TITLE MGRM Delete TiTi F ☐ Change NAME RISK, DOUGLAS T NAME STREET ADDRESS 113 COVENTRY PLACE STREET ADDRESS U00000888781 CITY-ST-ZIP CITY-ST-ZiP -014 138.75 PALM BEACH GARDENS FL 33418 TITLE ☐ Delete Addition TATEF ☐ Change NAME NAME STREET ADDRESS STREET ACORESS City-ST-ZIP CHY-SI-Z:P ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-SI-ZiP TITLE ☐ Delete Change 🔲 Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate Change Addition

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY - ST - ZIP

4/3/08 561-775-4677