

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014956

Entity Name: MACK & SON LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

921 27TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1461 N. MANGONIA DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0227466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHARLES JR
909 2ND STREET
RIVIERA BEACH, FL 33404 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: MCKINON, SYSLVESTER JR
Address: 1461 N. MANGONIA DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: JACKSON, CHARLES JR
Address: 909 2ND ST.
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVESTER MCKINON

MGRM

01/31/2007

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