

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000014956

FILED
Aug 25, 2007
Secretary of State

Entity Name: MACK & SON LLC

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:

MCKINON, SYLVESTER
1461 N. MANGONIA DRIVE
WEST PALM BEACH, FL 33401 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: SYLVESTER MCKINON

08/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKINON, SYLVESTER 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: MGRM (X) Change () Addition
Name: MCKINON, DOROTHY
Address: 1461 N. MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DOROTHY MCKINON

MGRM

08/25/2007

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