

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014956

Entity Name: MACK & SON LLC

FILED
Apr 21, 2008
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:

MCKINON, SYLVESTER
1461 N. MANGONIA DRIVE
WEST PALM BEACH, FL 33401 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, SYLVESTER JR
Address: 1461 N. MANGONIA DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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

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 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

M

04/21/2008

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