

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031322

FILED  
Jul 28, 2006  
Secretary of State

Entity Name: MAC & SONS LLC

## Current Principal Place of Business:

12331 YORK HARBOR DR  
JACKSONVILLE, FL 32225 US

## New Principal Place of Business:

10197 CLASSIC OAK RD N  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

12331 YORK HARBOR DR  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

PO BOX 350001  
JACKSONVILLE, FL 32235 US

FEI Number: 20-2593348      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

XPRESS EFILE INC  
1511 PENMAN RD  
STE B  
JACKSONVILLE BEACH, FL 32225 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: MGR ( ) Delete  
Name: MCNEW, MARK S  
Address: 12331 YORK HARBOR DR  
City-St-Zip: JACKSONVILLE, FL 32225 FL

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCNEW, MARK S  
Address: 10197 CLASSIC OAK RD N  
City-St-Zip: JACKSONVILLE, FL 32225 FL

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: MARK S MCNEW

MGR

07/28/2006

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