2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 16, 2007 8:00 am **DOCUMENT # L05000039359** 1. Entity Name Secretary of State MAC FOREST, L.L.C. 07-10-2007 90039 013 ****50.00 Mailing Address Principal Place of Business 9932 IVANHOE AVE. 6903 & 6907 FOREST AVE. SCHILLER PARK, IL 60176 **NEW PORT RICHEY, FL. 34653** 08122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2734018 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOWA, CHRIS DO NOT WRITE 6051 KENTUCKY AVE NEW PORT RICHEY, FL 34653 IN THIS SPACE 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_ (HOTE: Registered Agent signature requi Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SOCHOCKI, MARY S MAME 6051 KENTUCKY AVENUE STREET ADDRESS CITY-SY-ZIP NEW PORT RICHEY, FL 34653 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. SIGNATURE:

FILED

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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7/10/2007-90039-013-\$50.00-\$50.00

ATTACHMENT

1. Entity Name MAC FOREST, L.L.C. Mailing Address Principal Place of Business 30012278 6903 & 6907 FOREST AVE. 9932 IVANHOE AVE. SCHILLER PARK, IL 60176 **NEW PORT RICHEY, FL 34653** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2734018 Not Applicable Zip Country Zio Country \$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 50WA ALEX SOWA, CHRIS 9932 IVANHOE AVE Street Address (P.O. Box Number is Not Acceptable) 6051 KENTUCKY AVE NEW PORT RICHEY, FL 34653 SCHILLER PARK, IL GOITE 9932 IVANUE Zip Code 60/76 PARK, ILLINOIS 📴 both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or regis the obligations of registered agent. 7-507 SIGNATURE DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 6051 KENTUCKY DOWN Change Addition TITLE IITLE NAME SOCHOCKI, MARY S NAME **6031 KENTUCKY AVER** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL-34653 CITY-ST-ZP TITLE Delcte TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-71P TITLE Delete IIILE Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-51-21P IIILE Delete IMLE ☐ Change ☐ Addition NAME MAME 222FGCA 133FIZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete IME ☐ Change Addition NAME NAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. Sowa Sochoch (727)247-2871 SIGNATURE: