

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039359

FILED
May 15, 2008
Secretary of State

Entity Name: MAC FOREST, L.L.C.

Current Principal Place of Business:

6903 & 6907 FOREST AVE.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

9932 IVANHOE AVE.
SCHILLER PARK, IL 60176

New Mailing Address:

FEI Number: 20-2734018 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:

Name and Address of New Registered Agent:

SOWA, CHRIS
6051 KENTUCKY AVE
NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOCHOCKI, MARY S
Address: 6051 KENTUCKY AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

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: MARY SOWA SOCHOCKI

MGR

05/15/2008

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