2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039359

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

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9932 IVANHOE AVE. SCHILLER PARK, IL 60176

FEI Number: 20-2734018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOWA, CHRIS SOWA, CHRIS 6051 KENTUCKY AVE 6903 FOREST AVE

NEW PORT RICHEY, FL 34653 US 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: 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOWA SOCHOCKI, MARY

 Address:
 9932 IVANHOE AVE

 City-St-Zip:
 SCHILLER PARK, IL 34653

 Title:
 MGR

 Name:
 SOWA, ALEX

 Address:
 9932 IVANHOE AVE

 City-St-Zip:
 SCHILLER PARK, IL 34653

I hereby 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 Statues.

SIGNATURE: MARY SOWA SOCHOCKI MGRM 04/06/2012