

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042653

FILED  
May 01, 2007  
Secretary of State

Entity Name: TY MACK AND ASSOCIATES, LLC

**Current Principal Place of Business:**

4131 SW 27 STREET  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

4131 SW 27 STREET  
HOLLYWOOD, FL 33023

**New Mailing Address:**

4302 HOLLYWOOD BLVD.  
STE 229  
HOLLYWOOD, FL 33021

FEI Number: 34-2046232      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:**

MACK, TYMIRA W  
4131 SW 27 STREET  
HOLLYWOOD, FL 33023      US

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

MACK, TYMIRA W  
2350 DOUGLAS STREET  
HOLLYWOOD, FL 33020      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: TYMIRA W. MACK

05/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MACK, TYMIRA W  
Address: 4131 SW 27 STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGRM ( ) Delete  
Name: MACK, DERRICK L  
Address: 4131 SW 27 STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGRM ( ) Delete  
Name: WILLIAMS, SAMUEL L  
Address: 2350 DOUGLAS STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MACK, TYMIRA W  
Address: 4302 HOLLYWOOD BLVD, #229  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change ( ) Addition  
Name: MACK, DERRICK L  
Address: 4302 HOLLYWOOD BLVD., #229  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: TYMIRA W. MACK

MGRM

05/01/2007

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