

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047929

FILED
Mar 23, 2006
Secretary of State

Entity Name: MACK INVESTMENT GROUP LLC

Current Principal Place of Business:

59 BROOKLYN LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

5 BALLENGER LANE
PALM COAST, FL 32137 US

Current Mailing Address:

59 BROOKLYN LANE
PALM COAST, FL 32137 US

New Mailing Address:

25 LORING RD
WINTHROP, MA 02152 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LONG, ALAN D VP
12 BUNKERVIEW PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LONG, JANET L
5 BALLENGER LANE
PALM COAST, FL 32137 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: JANET L LONG

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONG, KENNETH J PRES/IO
Address: 25 LORING RD
City-St-Zip: WINTHROP, MA 02152 US

Title: MGRM () Delete
Name: FREEDE, MICHAEL S CFO
Address: 5706 BAYSHORE WALK
City-St-Zip: LONG BEACH, CA 90803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONG, KENNETH J
Address: 25 LORING RD
City-St-Zip: WINTHROP, MA 02152 US

Title: MGRM (X) Change () Addition
Name: FREEDE, MICHAEL S
Address: 5706 BAYSHORE WALK
City-St-Zip: LONG BEACH, CA 90803 US

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: KENNETH J .LONG

MGRM

03/23/2006

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