2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069771

Entity Name: MACEALOT, L.L.C.

FILED Jan 08, 2009 Secretary of State

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

1034 MAR WALT DR STE 100 1034 MAR WALT DR. FORT WALTON BEACH, FL 32547

STE 100

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

1034 MAR WALT DR STE 100 1034 MAR WALT DR.

FORT WALTON BEACH, FL 32547 STE 100

FORT WALTON BEACH, FL 32547

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

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

MACEY, THEODORE I MACEY, THEODORE I 1034 MAR WALT DR STE 100 1034 MAR WALT DR

FORT WALTON BEACH, FL 32547 US STE 100

FORT WALTON BEACH, FL 32547 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: THEODORE I MACEY 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

MACEY, THEODORE I Name: 1034 MAR WALT DR STE 100 Address:

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete MACEY, JEFFREY T Name:

Address: 1034 MAR WALT DR STE 100 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete MACEY, JENNIFER L Name: Address: 1034 MAR WALT DR STE 100

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete MACEY, JACQUELYN D Name:

Address: 1034 MAR WALT DR STE 100 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: MGRM

ADDITIONS/CHANGES:

(X) Change () Addition MACEY, THEODORE I Name: 1212 TWIN BAY DRIVE Address:

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition

Name: MACEY, JEFFREY T Address: 1212 TWIN BAY DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition

MACEY, JENNIFER L Name: Address: 1212 TWIN BAY DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition

Name: MACEY, JACQUELYN D

Address: 1212 TWIN BAY DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: THEODORE I MACEY **MGRM** 01/08/2009