

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079420

Entity Name: MAC2, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5807 HILARY STREET
CRESTVIEW, FL 32539 US

New Principal Place of Business:

5826 DEERMONT DRIVE
CRESTVIEW, FL 32539 US

Current Mailing Address:

5807 HILARY STREET
CRESTVIEW, FL 32539 US

New Mailing Address:

5826 DEERMONT DRIVE
CRESTVIEW, FL 32539 US

FEI Number: 45-1338734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, TOMMY
5807 HILARY STREET
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

BATSON, TOMMY
5826 DEERMONT DRIVE
CRESTVIEW, FL 32539 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATSON, TOMMY
Address: 5807 HILARY STREET
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM () Delete
Name: MATTHEWS, MARVIN
Address: 5807 HILARY STREET
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATSON, TOMMY
Address: 5826 DEERMONT DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM (X) Change () Addition
Name: MATTHEWS, MARVIN
Address: 5826 DEERMONT DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

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: TOMMY BATSON

MGRM

04/30/2009

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