

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079420

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAC2, LLC

Current Principal Place of Business:

5826 DEERMONT DRIVE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

5826 DEERMONT DRIVE
CRESTVIEW, FL 32539 US

New Mailing Address:

P.O. BOX 593
CRESTVIEW, FL 32536 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
5826 DEERMONT DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATSON, TOMMY
Address: 5826 DEERMONT DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM
Name: MATTHEWS, MARVIN
Address: 5826 DEERMONT DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

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 Statutes.

SIGNATURE: TOMMY BATSON

MGMR

04/28/2011

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