

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101485

FILED
Feb 21, 2006
Secretary of State

Entity Name: MAC DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

111 EXECUTIVE CIRCLE, SUITE B
DAYTONA BEACH, FL 32114

New Principal Place of Business:

111 A EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

Current Mailing Address:

111 EXECUTIVE CIRCLE, SUITE B
DAYTONA BEACH, FL 32114

New Mailing Address:

111 A EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

FEI Number: 20-3632581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 710
DAYTONA BEACH, FL 32114 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 () Delete
Name: LOMBARDO, ANTHONY S
Address: 111 EXECUTIVE CIRCLE, SUITE B
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOMBARDO, ANTHONY S
Address: 111 A EXECUTIVE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ANTHONY S LOMBARDO

MGRM

02/21/2006

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