2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118979

Entity Name: MACK HOMES, LLC

FILED Sep 05, 2008 Secretary of State

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

805 NE 7TH TERRACE, SUITE A CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

805 NE 7TH TERRACE, SUITE A CAPE CORAL, FL 33909

FEI Number: 20-3941301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGILLICUDDY, JARED
303 SE 10TH TERRACE
CAPE CORAL, FL 33990 US

MCGILLICUDDY, JASON
805 NE 7TH TERRACE
SUITE A
CAPE CORAL, FL 33909 US

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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: JASON MCGILLICUDDY 09/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition MCGILLICUDDY, JARED MCGILLICUDDY, JASON Name: Name: Address: 303 SE 10TH TERRACE Address: 805 NE 7TH TERRACE, SUITE A City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33909

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: JASON MCGILLICUDDY MGR 09/05/2008