

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118979

Entity Name: MACK HOMES, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3941301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILLICUDDY, JASON
805 NE 7TH TERRACE
SUITE A
CAPE CORAL, FL 33909 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: MGR () Delete
Name: MCGILLICUDDY, JASON
Address: 805 NE 7TH TERRACE, SUITE A
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MCGILLICUDDY, TERESA M
Address: 805 NE 7TH TERRACE, SUITE A
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

01/28/2009

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