

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014783

Entity Name: MACK HERITAGE, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

721 US HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

721 US HIGHWAY ONE
SUITE 205
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

GREENWAY PROFESSIONAL BUILDING
4425 MILITARY TRAIL, SUITE 205
JUPITER, FL 33458 US

New Mailing Address:

GREENWAY PROFESSIONAL BUILDING
4425 MILITARY TRAIL, SUITE 205
JUPITER, FL 33458 US

FEI Number: 20-4295608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MACKLIN, KEVIN
Address: 721 US HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACKLIN, KEVIN
Address: 4425 MILITARY TRAIL, SUITE 205
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Change (X) Addition
Name: MACKLIN, GAY
Address: 4425 MILITARY TRAIL, SUITE 205
City-St-Zip: JUPITER, FL 33458 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: KEVIN MACKLIN

MGR

07/25/2007

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