

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014783

Entity Name: MACK HERITAGE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

GREENWAY PROFESSIONAL BUILDING
148 SANTIAGO DR
JUPITER, FL 33458 US

FEI Number: 20-4295608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 4425 MILITARY TRAIL, SUITE 205
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: MACKLIN, GAY
Address: 4425 MILITARY TRAIL, SUITE 205
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACKLIN, KEVIN
Address: 148 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: MACKLIN, GAY
Address: 148 SANTIAGO DR
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

MM

03/24/2009

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