

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023757

FILED
Jan 06, 2009
Secretary of State

Entity Name: LTCMAC ENTERPRISES, LLC

Current Principal Place of Business:

6299 N.W. 92ND AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6299 N.W. 92ND AVENUE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 68-0626652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHRANE, MARSH R MD
728 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MCEACHRANE, MARSH R MD
6299 NW 92ND AVENUE
PARKLAND, FL 33067 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCEACHRANE, MARSH R
Address: 6299 N.W. 92ND AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: MCEACHRANE, LINDA H
Address: 6299 N.W. 92ND AVENUE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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

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

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: MARSH R.MCEACHRANE,MD

MGR

01/06/2009

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