

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028090

Entity Name: MAC LTD. CO.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

15221 PLANTATION OAKS DR.
8
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15221 PLANTATION OAKS DR.
8
TAMPA, FL 33647

New Mailing Address:

FEI Number: 74-3168737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCASSEY, THOMAS D
15221 PLANTATION OAKS DR.
8
TAMPA, FL 33647 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCASSEY, THOMAS D
Address: 15221 PLANTATION OAKS DR. #8
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS MCASSEY

MGR

03/28/2007

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