

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053113

FILED
Apr 01, 2008
Secretary of State

Entity Name: MACK INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

757 PREAKNESS DR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

757 PREAKNESS DR
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-4917274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
84118 S US HWY
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HERNDON, BIRAN
1971 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 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: BIRAN HERNDON

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACK, COLIN
Address: 757 PREAKNESS DR
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: MACK, MARJORIE
Address: 757 PREAKNESS DR
City-St-Zip: MELBOURNE, FL 32904

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: COLIN MACK

MBR

04/01/2008

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