

FILED
Jun 01, 2007 8:00 am
Secretary of State

03-07-2007 90218 036 ****50.00

**2007 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L06000054323			
1. Entity Name MACEY FAMILY MANAGEMENT, L.L.C.			
Principal Place of Business 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547		Mailing Address 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent FOSTER, WILLIAM S 908 MAR WALT DRIVE 1014 FORT WALTON BEACH, FL 32547		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. The above named entity certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, the registered agent.			
SIGNATURE <i>William S. Foster</i>			
Filing Fee is \$80.00 Due by May 1, 2007		Make checks payable to Florida Department of State	
A. MANAGING MEMBERS/MANAGERS		B. ADDITIONS/CHANGES	
NAME STREET ADDRESS CITY-STATE-ZIP	DATE ☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Action
MACEY, THEODORE I 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547	☐ Delete		☐ Change ☐ Action
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 partner or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.			
SIGNATURE <i>William S. Foster</i>		2/24/07	

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