

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000062567

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** MACK FAMILY INVESTMENTS, LLC

**Current Principal Place of Business:**

781 CRICKLEWOOD TERRACE  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

781 CRICKLEWOOD TERRACE  
HEATHROW, FL 32746

**New Mailing Address:**

**FEI Number:** 20-8403963

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAUER, KIRK T  
223 S. WOODLAND BOULEVARD  
DELAND, FL 32720 US

**Name and Address of New Registered Agent:**

MACK, JAMES R  
781 CRICKLEWOOD TERRACE  
HEATHROW, FL 32746 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:** JAMES R MACK

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MACK, JAMES R  
**Address:** 781 CRICKLEWOOD TERRACE  
**City-St-Zip:** HEATHROW, FL 32746

**Title:** MGR  
**Name:** MACK, BONNIE B  
**Address:** 781 CRICKLEWOOD TERRACE  
**City-St-Zip:** HEATHROW, FL 32746

I hereby 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:** JAMES R MACK

MGR

01/05/2010

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