

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066586

FILED
Mar 22, 2007
Secretary of State

Entity Name: MACHEN ENTERPRISES LLC

Current Principal Place of Business:

4142 MARINER BLVD., #410
SPRING HILL, FL 34609

New Principal Place of Business:

4142 MARINER BLVD
#410
SPRING HILL, FL 34609 US

Current Mailing Address:

4142 MARINER BLVD., #410
SPRING HILL, FL 34609

New Mailing Address:

4142 MARINER BLVD
#410
SPRING HILL, FL 34609 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: MORRISON, WILLIAM
Address: 4142 MARINER BLVD., #410
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MORRISON, WILLIAM
Address: 4142 MARINER BLVD #410
City-St-Zip: SPRING HILL, FL 34609

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: WILLIAM A. MORRISON

MGRM

03/22/2007

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