

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025890

FILED
Apr 10, 2008
Secretary of State

Entity Name: B AND K MAC INVESTMENTS, LLC.

Current Principal Place of Business:

10450 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

1505 14TH ST WEST
BRADENTON, FL 34205

Current Mailing Address:

10450 GULF BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

1505 14TH ST WEST
BRADENTON, FL 34205

FEI Number: 39-2053351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINERNEY, KEVIN T
10450 GULF BLVD
TREASURE ISLAND, FL 33710 US

Name and Address of New Registered Agent:

MCINERNEY, KEVIN T
1505 14TH STREET WEST
BRADENTON, FL 34205 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MCINERNEY, KEVIN T
Address: 10450 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MCINERNEY, KEVIN T
Address: 1505 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: KEVIN T. MCINERNEY

MR

04/10/2008

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