

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028836

FILED
Apr 08, 2009
Secretary of State

Entity Name: MAC PROPERTIES OF BAY COUNTY, LLC

Current Principal Place of Business:

MAC PROPERTIES OF BAY COUNTY, LLC
810 DOLPHIN DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

MAC PROPERTIES OF BAY COUNTY, LLC
P.O. BOX 27668
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 20-8656932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLELLAND, SCOTT D
810 DOLPHIN DRIVE
PANAMA CITY, FL 32408 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: MCCLELLAND, SCOTT D
Address: 810 DOLPHIN DR
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM () Delete
Name: MCCLELLAND, CONNIE T
Address: 810 DOLPIN DR
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLELLAND, SCOTT D
Address: 810 DOLPHIN DR
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM (X) Change () Addition
Name: MCLELLAND, CONNIE T
Address: 810 DOLPIN DR
City-St-Zip: PANAMA CITY, FL 32408

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: SCOTT D. MCLELLAND

MGRM

04/08/2009

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