

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056504

FILED
Apr 22, 2010
Secretary of State

Entity Name: MACK ENTERPRISES, LLC

Current Principal Place of Business:

3719 S.W. 17TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3719 S.W. 17TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-0291002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, KEITH
3719 S.W. 17TH AVENUE
CAPE CORAL, FL 33914 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
Name: FOSS, KEITH
Address: 3719 S.W. 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: KEITH FOSS

MGR

04/22/2010

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