2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061641

Entity Name: MACJAC (FLORIDA) LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11429 STAMFELD DRIVE 12243 STATE ROUTE 301 CRLANDO, FL 32821 LAGRANGE, OH 44050

Current Mailing Address: New Mailing Address:

1840 CORAL WAY, SUITE 4-418 12243 STATE ROUTE 301 MIAMI, FL 33145 1243 STATE ROUTE 301 LAGRANGE, OH 44050

FEI Number: 22-3966719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONDAY, NANCY C

 Address:
 12243 STATE ROUTE 301

 City-St-Zip:
 LAGRANGE, OH 44050

Title: MGR

 Name:
 JACKSON, ALBERT

 Address:
 12243 STATE ROUTE 301

 City-St-Zip:
 LAGRANGE, OH 44050

Title: S

Name: JACKSON, RACHEL Address: 12243 STATE ROUTE 301 City-St-Zip: LAGRANGE, OH 44050

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 Statues.

SIGNATURE: A. JACKSON CEO 03/15/2012