

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066959

FILED
May 22, 2009
Secretary of State

Entity Name: MACK INSPECTION SERVICES, LLC

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD
#25-139
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

16573 KEY LIME BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
#25-139
LOXAHATCHEE, FL 33470 US

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
#25
LOXAHATCHEE, FL 33470

FEI Number: 26-0489858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACK, KAREN L
16573 KEY LIME BOULEVARD
LOXAHATCHEE, FL 33470 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MACK, KAREN L
Address: 16573 KEY LIME BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN L MACK

MGR

05/22/2009

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