

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085431

Entity Name: MAC & MAG'S LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

5 VIA DELUNA
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

5 VIA DELUNA
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

3749D GULF BREEZE PKWY
#343
GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNES, SCOTT J
3749-D GULF BREEZE PARKWAY
#343
GULF BREEZE, FL 32563 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: MAGNES ENTERPRISES., INC.
Address: 3749-D GULF BREEZE PARKWAY #343
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: MARENATE, LLC,
Address: 916 EAST GREGORY
City-St-Zip: PENSACOLA, FL 32502 US

ADDITIONS/CHANGES:

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

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: SCOTT J. MAGNES

MGRM

04/01/2008

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