

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110702

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARMAC, LLC

Current Principal Place of Business:

3006 SE 6TH AVE
CAPE CORAL, FL 339043503

New Principal Place of Business:

3006 SE 6TH AVENUE
CAPE CORAL, FL 339043503 US

Current Mailing Address:

3006 SE 6TH AVE
CAPE CORAL, FL 339043503

New Mailing Address:

3006 SE 6TH AVENUE
CAPE CORAL, FL 339043503 US

FEI Number: 87-0814269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, MARK A
3006 SE 6TH AVE
CAPE CORAL, FL 339043503 US

Name and Address of New Registered Agent:

CARLSON, MARK A
3006 SE 6TH AVENUE
CAPE CORAL, FL 339043503 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLSON, MARK A
Address: 3006 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 339043503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLSON, MARK A
Address: 3006 SE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 339043503 US

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: MARK A CARLSON

MGR

04/30/2009

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