

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119079

FILED
Apr 17, 2008
Secretary of State

Entity Name: MACK INVESTING GROUP LLC

Current Principal Place of Business:

11982 GRANITE WOODS LOOP
VENICE, FL 34292

New Principal Place of Business:

11982 GRANITE WOODS LOOP
VENICE, FL 34292 US

Current Mailing Address:

11982 GRANITE WOODS LOOP
VENICE, FL 34292

New Mailing Address:

11982 GRANITE WOODS LOOP
VENICE, FL 34292 US

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

Name and Address of Current Registered Agent:

DIMMER, DAVID J
11982 GRANITE WOODS LOOP
VENICE, FL 34292 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: MGR () Delete
Name: DIMMER, DAVID J
Address: 11982 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMMER, DAVID J
Address: 11982 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292 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: DAVID J DIMMER

MGR

04/17/2008

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