

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120857

Entity Name: 4-MAC'S, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1412 FAIRWAY OAKS DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

30 SKYLINE DR
SUITE #200
LAKE MARY, FL 32746 US

FEI Number: 26-1513066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES, LLC
30 SKYLINE DR
LAKE MARY, FL 32746 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: KYLE KELLEY

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKENNEY, JAMES R
Address: 1412 FAIRWAY OAKS
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR
Name: MACKENNEY, BRENDA M
Address: 1412 FAIRWAY OAKS
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR
Name: MACKENNEY, DERIK C
Address: 1590 CHESTNUT AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: MACKENNEY, JOHN D
Address: 3246 PENINSULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

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 Statutes.

SIGNATURE: JAMES R MACKENNEY

MGRM

01/16/2011

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