

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127067

FILED
Jun 16, 2009
Secretary of State

Entity Name: J&L MAC INVESTMENTS, LLC

Current Principal Place of Business:

901 POTOMAC AVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

901 POTOMAC AVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 26-1758866 **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:

MAC-LELLAN, JOSE LUIS
901 POTOMAC AVE
SEBASTIAN, FL 32958 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: MAC-LELLAN, JOSE LUIS
Address: 901 POTOMAC AVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAC-LELLAN, JOSE L MGR
Address: 901 POTOMAC AVE
City-St-Zip: SEBASTIAN, FL 32958

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: JOSE L MAC-LELLAN

MGR

06/16/2009

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