

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018838

FILED
Apr 08, 2009
Secretary of State

Entity Name: MACBEAN INVESTMENTS LLC

Current Principal Place of Business:

600 GRAPETREE DRIVE
APT 7DN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

600 GRAPETREE DRIVE
APT 7DN
KEY BISCAYNE, FL 33149

New Mailing Address:

600 GRAPETREE DRIVE
APT 7DN
KEY BISCAYNE, FL 33169

FEI Number: 77-0713716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOYSCOUT BLVD
10 FLOOR
TAMPA, FL 336075736 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: ABEREDIN LLC
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DONALD, JAMES S MR
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DONALD, SHEILA H MRS
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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: JAMES SCOTT DONALD

MGRM

04/08/2009

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