

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058103

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE MACK BROTHERS, LLC

Current Principal Place of Business:

19180 PARKSIDE ST.
DETROIT, MI 48221

New Principal Place of Business:

Current Mailing Address:

19180 PARKSIDE ST.
DETROIT, MI 48221

New Mailing Address:

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

Name and Address of Current Registered Agent:

MASHBURN, ERIC S
102 E. MAPLE ST.
WINTER GARDEN, FL 34787 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: MACK, ARTHUR J SR
Address: 1351 E. BAY ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: MACK, JOE E
Address: 1142 STRATTON AVE.
City-St-Zip: GROVELAND, FL 34736

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MACK, JOSH
Address: 19180 PARKSIDE ST.
City-St-Zip: DETROIT, MI 48221 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: JOSH MACK

MGRM

04/22/2009

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