2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058103

Entity Name: THE MACK BROTHERS, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19180 PARKSIDE ST. DETROIT, MI 48221

Current Mailing Address: New Mailing Address:

19180 PARKSIDE ST. DETROIT, MI 48221

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

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: Name and Address of New Registered Agent:

MASHBURN, ERIC S 102 E. MAPLE ST.

WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACK, ARTHUR J SR Address: 1351 E. BAY ST.

City-St-Zip: WINTER GARDEN, FL 34787

 Title:
 MGRM

 Name:
 MACK, JOE E

 Address:
 1142 STRATTON AVE.

 City-St-Zip:
 GROVELAND, FL 34736

 Title:
 MGRM

 Name:
 MACK, JOSH

 Address:
 19180 PARKSIDE ST.

 City-St-Zip:
 DETROIT, MI 48221 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 Statues.

SIGNATURE: JOSH MACK MGRM 05/02/2010