

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075855

Entity Name: MACAU, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12853 BANYON CREEK
FORT MYERS, FL 33908

New Principal Place of Business:

1567 HAYLEY LANE
SUITE 101
FORT MYERS, FL 33907

Current Mailing Address:

12853 BANYON CREEK
FORT MYERS, FL 33908

New Mailing Address:

PO BOX 61768
FORT MYERS, FL 33906

FEI Number: 26-3879126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAGH, PETE
6700 WINKLER ROAD
SUITE 4
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

EATON, ALEXANDER M
1567 HAYLEY LANE
SUITE 101
FORT MYERS, FL 33907 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: ALEXANDER EATON

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANKEL, BRUCE D
Address: 6700 WINKLER ROAD SUITE 4
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: EATON, ALEXANDER
Address: 1567 HAYLEY LANE SUITE 101
City-St-Zip: FORT MYERS, FL 33907

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: ALEXANDER EATON

MGR

01/05/2011

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