

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075855

Entity Name: MACAU, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1567 HAYLEY LANE
SUITE 101
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 61768
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-3879126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/04/2012

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