

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111252

FILED
Apr 28, 2009
Secretary of State

Entity Name: MCINTOSH BROTHERS, LLC

Current Principal Place of Business:

6061 S.W. 19 COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6061 S.W. 19 COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-1560357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSETT, LORRAINE M
4507 W. ATLANTIC BLVD., A-1707
COCONUT CREEK, FL 33066 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 () Delete
Name: MCINTOSH, ALEXIS
Address: 6061 S.W. 19 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR () Delete
Name: MCINTOSH, EZRA
Address: 6061 S.W. 19 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR () Delete
Name: MCINTOSH, PAUL
Address: 6061 S.W. 19 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR () Delete
Name: MCINTOSH, PATRICK
Address: 6061 S.W. 19 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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:

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: EZRA MCINTOSH

MGR

04/28/2009

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