

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111894

FILED
Apr 30, 2009
Secretary of State

Entity Name: MACK CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

3839 LAKEVIEW ACRES RD
ST CLOUD, FL 34772

New Principal Place of Business:

3839 LAKEVIEW ACRES RD
ST CLOUD, FL 34772

Current Mailing Address:

P O BOX 701969
ST CLOUD, FL 347701969

New Mailing Address:

FEI Number: 26-3811608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, CHARLES E
3839 LAKEVIEW ACRES RD
ST CLOUD, FL 34772 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, CHARLES E
Address: 3839 LAKEVIEW ACRES RD
City-St-Zip: ST CLOUD, FL 34772

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MACK, CODY B
Address: 5335 MARILYN LN
City-St-Zip: ST. CLOUD, FL 34772

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: CHARLES E MACK

MGRM

04/30/2009

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