

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112486

FILED
Jun 03, 2009
Secretary of State

Entity Name: MACKPAIGE HOLDINGS, LLC

Current Principal Place of Business:

C/O 2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

C/O 2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 98-0606651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS, P.A.
2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704 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: 1441345 ALBERTA, LTD, AN ALBERTA CORP.
Address: C/O 2639 DR. MLK JR. ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRIO, DARRYL
Address: C/O 2639 DR. MLK JR. ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: DARRYL TERRIO

MGR

06/03/2009

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