

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116794

Entity Name: MACS 109, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

11409 DONNEYSMOOR DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

11705 BOYETTE ROAD
NO. 423
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, CELENE H
11409 DONNEYSMOOR DRIVE
RIVERVIEW, FL 33569 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: HUMPHRIES, AMANDA
Address: 15811 CARLTON LAKE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGR
Name: HUMPHRIES, SEAN V
Address: 11409 DONNEYSMOOR DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR
Name: HUMPHRIES, CELENE H
Address: 11409 DONNEYSMOOR DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: SEAN HUMPHRIES

MGR

02/04/2010

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