

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000067

Entity Name: G.L. MACK, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

5240 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

11668 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11668 HACKBERRY ST
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3954332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, LOIS J
11668 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GARZA, LOIS J
11668 HACKBERRY ST
PALM BEACH GARDENS, FL 33410 US

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

04/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARZA, LOIS J
Address: 11668 HACKBERRY ST
City-St-Zip: PALM BEACH GARDENS, FL 34990

Title: MFRM
Name: MACK, EDNA J
Address: 3502 SW BOBOLINK WAY
City-St-Zip: PALM CITY, FL 34990

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: LOIS J. GARZA

MGR

04/08/2010

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