

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000067

Entity Name: G.L. MACK, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3502 SW BOBALINK WAY
PALM CITY, FL 349902667

New Principal Place of Business:

Current Mailing Address:

11668 HACKBERRY ST
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3502 SW BOBALINK WAY
PALM CITY, FL 349902667

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
3502 SW BOBALINK WAY
PALM CITY, FL 349902667 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: GARZA, LOIS J
Address: 3502 SW BOBALINK WAY
City-St-Zip: PALM CITY, FL 34990

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

Title: MGRM
Name: MACK, WALTER K JR.
Address: 5930 SE 94TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34974

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 GARZA

MGR

04/14/2011

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