

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000067

Entity Name: G.L. MACK, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3502 SW BOBALINK WAY
PALM CITY, FL 349902667

New Principal Place of Business:

12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3502 SW BOBALINK WAY
PALM CITY, FL 349902667

New Mailing Address:

12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

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:

GARZA, LOIS J
12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARZA, LOIS J
Address: 12633 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 J. GARZA

MGR

04/24/2012

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