

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010350

Entity Name: MAC AG LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

20751 S.W. WARFIELD BLVD.
INDIAN TOWN, FL 34956 US

New Principal Place of Business:

20751 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956 US

Current Mailing Address:

20751 S.W. WARFIELD BLVD.
INDIAN TOWN, FL 34956 US

New Mailing Address:

20751 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956 US

FEI Number: 26-4172852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM
Name: MACMILLAN, CHRISTOPHER
Address: 20751 S.W. WARFIELD BLVD.
City-St-Zip: INDIANTOWN, FL 34956 US

Title: MGRM
Name: HENDRICKS, MATTHEW
Address: 20751 S.W. WARFIELD BLVD.
City-St-Zip: INDIANTOWN, FL 34956 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: MATTHEW HENDRICKS

MGRM

01/18/2012

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