

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013869

FILED
Feb 28, 2011
Secretary of State

Entity Name: MACE BUSINESS GROUP, LLC

Current Principal Place of Business:

27251 SR 54, B-14, STE 614
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

10225 N FLEETWOOD DR
TAMPA, FL 33612

Current Mailing Address:

27251 SR 54, B-14, STE 614
WESLEY CHAPEL, FL 33544

New Mailing Address:

10225 N FLEETWOOD DR
TAMPA, FL 33612

FEI Number: 26-4230647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, ROGER D
31239 WRENCREST DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MACE, ROGER D
10225 N FLEETWOOD DRIVE
TAMPA, FL 33612 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: _____

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACE, ROGER D
Address: 10225 N. FLEETWOOD DR.
City-St-Zip: TAMPA, FL 33612

Title: MGR
Name: MACE, NANCY H
Address: 10225 N. FLEETWOOD DR.
City-St-Zip: TAMPA, FL 33612

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: ROGER D. MACE

MGRM

02/28/2011

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