

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013993

FILED
Jan 04, 2011
Secretary of State

Entity Name: MAC INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

7500 5TH AVE N
ST PETERSBURG, FL 337106719

New Principal Place of Business:

7500 5TH AVE N
ST PETERSBURG, FL 337106719 US

Current Mailing Address:

7500 5TH AVE N
ST PETERSBURG, FL 337106719

New Mailing Address:

7500 5TH AVE N
ST PETERSBURG, FL 337106719 US

FEI Number: 36-4649706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, MICHAEL
7500 5TH AVE N
ST PETERSBURG, FL 337106719 US

Name and Address of New Registered Agent:

MCKEE, MICHAEL L
7500 5TH AVE N
ST PETERSBURG, FL 337106719 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: MICHAEL L. MCKEE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKEE, MICHAEL L
Address: 7500 5TH AVE N
City-St-Zip: ST PETERSBURG, FL 337106719 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: MICHAEL L. MCKEE

MGMR

01/04/2011

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