

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025454

FILED
Mar 25, 2010
Secretary of State

Entity Name: MACKELLAR AND SON, LLC

Current Principal Place of Business:

2337 MERRILY CIRCLE SOUTH
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

2337 MERRILY CIRCLE SOUTH
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 26-4471910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MACKELLAR, JEREMY T
2337 MERRILY CIRCLE S
SEFFNER, FL 33584 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: JEREMY T MACKELLAR

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKELLAR, DONALD
Address: 2337 MERRILY CIRCLE SOUTH
City-St-Zip: SEFFNER, FL 33584 US

Title: MGRM
Name: MACKELLAR, JEREMY
Address: 2337 MERRILY CIRCLE SOUTH
City-St-Zip: SEFFNER, FL 33584 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: DONALD H MACKELLAR

PRES

03/25/2010

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