

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028816

FILED
Feb 17, 2010
Secretary of State

Entity Name: MAC MORGAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

9522 WHISPER RIDGE TRAIL
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9522 WHISPER RIDGE TRAIL
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 80-0387299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRASPIR, TODD W ESQ
5327 COMMERCIAL WAY
SUITE A101
SPRING HILL, FL 34606 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: VRASPIR, TODD W
Address: 9522 WHISPER RIDGE TRAIL
City-St-Zip: BROOKSVILLE, FL 34613

Title: MGRM
Name: VRASPIR, CINDY L
Address: 9522 WHISPER RIDGE TRAIL
City-St-Zip: BROOKSVILLE, FL 34613

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: TODD W. VRASPIR

MGRM

02/17/2010

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