

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038697

FILED
May 01, 2011
Secretary of State

Entity Name: MAC PROPERTY HOLDINGS L.L.C

Current Principal Place of Business:

7153 VIA ABRUZZI
LAKE WORTH, FL 33467

New Principal Place of Business:

7153 VIA ABRUZZI
LAKE WORTH, FL 33467 US

Current Mailing Address:

7153 VIA ABRUZZI
LAKE WORTH, FL 33467

New Mailing Address:

7153 VIA ABRUZZI
LAKE WORTH, FL 33467 US

FEI Number: 01-0955010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUGAL, DONALD D
7153 VIA ABRUZZI
LAKE WORTH, FL 33467 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: MGR
Name: MCDUGAL, DONALD D
Address: 7153 VIA ABRUZZI
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: MCDUGAL, DONALD D
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486-000 US

Title: MGR
Name: DONALD, MCDUGAL D
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486-000 US

Title: MGR
Name: DONALD, MCDUGAL D
Address: ONE TOWN CENTER ROAD
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Title: MGR
Name: DONALD, MCDUGAL D
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486-000 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 D MCDUGAL

MGR

05/01/2011

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