

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045683

Entity Name: MAC'S WAY, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

4615 BEACON DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4615 BEACON DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-0148857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, JOHN D
4615 BEACON DR
SARASOTA, FL 34232 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: MCDONALD, JOHN D
Address: 4615 BEACON DR
City-St-Zip: SARASOTA, FL 34232

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: JOHN D. MCDONALD

MGRM

01/13/2010

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