

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114761

Entity Name: MARY-MAC LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5405 DIPLOMAT CIRCLE, SUITE 100
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5405 DIPLOMAT CIRCLE, SUITE 100
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-1411831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, KENNETH M
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CLAYTON, KENNETH M
C/O CLAYTON & MCCULLOH.
1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAYTON, CRAIG H
Address: 246 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: CLAYTON, KENNETH M
Address: 1065 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751

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: KENNETH M. CLAYTON

MGR

04/25/2011

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