

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: MAC'S HEAVENLY FRANKS LLC

Current Principal Place of Business:

2003 CASA LINDA CT
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2003 CASA LINDA CT
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-1420010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILVARY, I, MICHAEL L
2003 CASA LINDA CT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MCGILVARY, I, MICHAEL L SR
2003 CASA LINDA CT
TALLAHASSEE, FL 32303 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: MICHAEL L. MCGILVARY SR.

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGILVARY, I, MICHAEL L SR
Address: 2003 CASA LINDA CT
City-St-Zip: TALLAHASSEE, FL 32303

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: MICHAEL L. MCGILVARY SR.

MGRM

04/02/2011

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