2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000071439

Entity Name: MACK INVESTIGATIVE SERVICES, LLC

Current Principal Place of Business:

5010 BARRON OAKS PL
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

5010 BARRON OAKS PL
PLANT CITY, FL 33566

New Mailing Address:

PO BOX 184
SEFFNER, FL 33584

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILKINSON, MACKENZIE
5010 BARRON OAKS PL
PLANT CITY, FL 33566 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: WILKINSON, MACKENZIE
Address: 5010 BARRON OAKS PL
City-St-Zip: PLANT CITY, FL 33566

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 Statues.

SIGNATURE: MACKENZIE WILKINSON MGR 04/20/2011

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