2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116130

Entity Name: ALMAC HOLDING LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7052 REMINGTON OAKS LOOP LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

7052 REMINGTON OAKS LOOP LAKELAND, FL 33810

FEI Number: 27-3893205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKILLIP, MICHAEL 7052 REMINGTON OAKS LOOP LAKELAND, FL 33810 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKILLIP, MICHAEL R
Address: 7052 REMINGTON OAKS LOOP
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM

Name: MCKILLIP, MARY E

Address: 7052 REMINGTON OAKS LOOP City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM

Name: SAVERIO J. ALONZI REV. TRUST

Address: 619 ARBOR LANE
City-St-Zip: GLENVIEW, IL 60025 US

Title: MGRM

 Name:
 JUDY K. ALONZI REV. TRUST

 Address:
 619 ARBOR LANE

 City-St-Zip:
 GLENVIEW, IL 60025 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 Statues.

SIGNATURE: MICHAEL R MCKILLIP MGRM 01/05/2011