

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017540

Entity Name: MACKIN, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3012 ARDSLEY DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3012 ARDSLEY DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTERNATIONAL MANAGEMENT AND EXECUTIVE SER
VICES, LLC
500 N. MAITLAND AVENUE, SUITE 215
MAITLAND, FL 32794 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: PIANTIERI, STEVEN J
Address: 3012 ARDSLEY DRIVE
City-St-Zip: ORLANDO, FL 32804

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: STEVEN J PIANTIERI FOR MACKIN, LLC

MGRM

03/15/2011

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