

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040308

Entity Name: JM MACK, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

4921 W. MEMORIAL HWY
200
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23567
TAMPA, FL 33623

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:

HAAS, LEWIS, DIFIORE & AMOS, P.A.
4921 W. MEMORIAL HWY
SUITE 200
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HAAS, LEWIS, DIFIORE, P.A.
4921 W. MEMORIAL HWY
SUITE 200
TAMPA, FL 33634 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: DOROTHY DIFIORE

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAAS, LEWIS, DIFIORE, P.A.
Address: 4921 W. MEMORIAL HWY., SUITE 200
City-St-Zip: TAMPA, FL 33634

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: DOROTHY DIFIORE

P

01/18/2012

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