

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042914

FILED
Apr 09, 2012
Secretary of State

Entity Name: MAC SHEA DISTRIBUTION LLC

Current Principal Place of Business:

4235 NORTH WEST 39TH PLACE
PH
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4235 NORTH WEST 39TH PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

4235 NORTH WEST 39TH PLACE
PH
COCONUT CREEK, FL 33073

FEI Number: 80-0708939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, PRINCE P
4235 NORTH WEST 39TH PLACE
COCONUT CREEK, FL 33073 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: MACKEY, PRINCE P
Address: 4235 NORTH WEST 39TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: JAMES-MACKEY, ROBIN D
Address: 4235 NORTH WEST 39TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: PRINCE MACKEY

MGR

04/09/2012

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