

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081576

Entity Name: MACWICH, L.L.C.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1479 S. BELCHER ROAD
SUITE PQRS
LARGO, FL 33771

New Principal Place of Business:

1479 BELCHER ROAD SOUTH
SUITE PQRS
LARGO, FL 33771

Current Mailing Address:

2350 CYPRESS POND
UNIT 1403
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 45-2750889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEMORE, WILLIAM S JR.
2350 CYPRESS POND
UNIT 1403
PALM HARBOR, FL 34683 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: MGRM
Name: MCLEMORE, WILLIAM S JR.
Address: 2350 CYPRESS POND #1403
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: WICH, GEORGE F IV
Address: 1139 EAST SPRUCE, APT. A
City-St-Zip: TARPON SPRINGS, FL 34689 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 Statutes.

SIGNATURE: WILLIAM MCLEMORE, JR

MGRM

02/15/2012

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