

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098235

FILED
Feb 12, 2012
Secretary of State

Entity Name: MACK PROPERTIES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

1731 WEST 9 ½ MILE ROAD
CANTONMNT, FL 32533

New Principal Place of Business:

1731 WEST 9 ½ MILE ROAD
CANTONMNT, FL 32533 US

Current Mailing Address:

1731 WEST 9 ½ MILE ROAD
CANTONMNT, FL 32533

New Mailing Address:

1731 WEST 9 ½ MILE ROAD
CANTONMNT, FL 32533 US

FEI Number: 45-3109101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, PAUL L
1731 WEST 9 1/2 MILE ROAD
CANTONMENT, FL 32533 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: MACK, PAUL L
Address: 1731 WEST 9 1/2 MILE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM
Name: MACK, WILLIAM D
Address: 337 GRANDE OAKS BOUELVARD
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM
Name: DICKERSON, WILLIAM D
Address: 518 NAVY COVE BOUELVARD
City-St-Zip: GULF BREEZE, FL 32561 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: PAUL L MACK

MGRM

02/12/2012

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