

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000109105

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** MAC DADDY INVESTMENTS LLC

**Current Principal Place of Business:**

1121 GULFSTREAM WAY  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

1121 GULFSTREAM WAY  
SINGER ISLAND, FL 33404

**New Mailing Address:**

**FEI Number:** 45-3368638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BONNEAU, RICHARD A CPA  
1106 W INDIANTOWN RD  
SUITE  
JUPITER, FL 33458 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: MACGREGOR, MEIKE  
Address: 1121 GULFSTREAM WAY  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM  
Name: MACGREGOR, JAMES F  
Address: 1121 GULFSTREAM WAY  
City-St-Zip: SINGER ISLAND, FL 33404

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: MIEKE MACGREGOR

MGRM

05/01/2012

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