

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003008

FILED
Jan 22, 2008
Secretary of State

Entity Name: MAC CONSTRUCTION & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2323 WEST MAIN ST.
SUITE 227
DOTHAN, AL 36301

New Principal Place of Business:

Current Mailing Address:

2323 WEST MAIN ST. SUITE 227
DOTHAN, AL 36301

New Mailing Address:

2323 WEST MAIN ST.
SUITE 227
DOTHAN, AL 36301

FEI Number: 63-6221591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, WALTER A
605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 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 () Delete
Name: MCCALL, CHARLES R JR.
Address: 2323 WEST MAIN ST. SUITE 227
City-St-Zip: DOTHAN, AL 36301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES R. MCCALL, JR.

MR.

01/22/2008

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