

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004801

FILED
Mar 25, 2012
Secretary of State

Entity Name: MACKAY-SILVER LAKES LLC

Current Principal Place of Business:

1519 GRANITE CREEK
BEAUMONT, CA 92223

New Principal Place of Business:

839 CENTRAL AVENUE
ELGIN, TX 78621

Current Mailing Address:

1519 GRANITE CREEK
BEAUMONT, CA 92223

New Mailing Address:

839 CENTRAL AVENUE
ELGIN, TX 78621

FEI Number: 57-0528202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MACKAY, ROBERT
Address: 839 CENTRAL AVENUE
City-St-Zip: ELGIN, TX 78621

Title: MGRM
Name: MACKAY, JOYCE
Address: 839 CENTRAL AVENUE
City-St-Zip: ELGIN, TX 78621

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: JOYCE MACKAY

MGRM

03/25/2012

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