

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000442

FILED
Mar 05, 2008
Secretary of State

Entity Name: MACKZ XTREME SPORTZ LLC

Current Principal Place of Business:

486 TURNER RD
LIVINGSTON, TX 77351

New Principal Place of Business:

Current Mailing Address:

486 TURNER RD
LIVINGSTON, TX 77351

New Mailing Address:

FEI Number: 20-5237444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470 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: MGR () Delete
Name: HOWE, DIANE
Address: 486 TURNER RD
City-St-Zip: LIVINGSTON, TX 77351

Title: MGR (X) Delete
Name: MCKINNON, PATRICK
Address: 486 TURNER RD
City-St-Zip: LIVINGSTON, TX 77351

ADDITIONS/CHANGES:

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

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: DIANE HOWE

MGR

03/05/2008

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