2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000067

Entity Name: G.L. MACK, LLC

FILED
Mar 10, 2016
Secretary of State
CC3355431144

Current Principal Place of Business:

12633 WOODMILL DRIVE

PALM BEACH GARDENS. FL 33418

Current Mailing Address:

12633 WOODMILL DRIVE

PALM BEACH GARDENS. FL 33418

FEI Number: 26-3954332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZA, LOIS J 12633 WOODMILL DRIVE PALM BEACH GARDENS, FL 33418 US

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

Authorized Person(s) Detail:

Title MGR Title MGRM

Name GARZA, LOIS J Name MACK, EDNA J

Address 12633 WOODMILL DRIVE Address 3502 SW BOBOLINK WAY

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM CITY FL 34990

Title MGRM

Name MACK, WALTER KJR.

Address 5930 SE 94TH TRAIL

City-State-Zip: OKEECHOBEE FL 34974

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOIS GARZA MGR 03/10/2016

Date