

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000093996

Entity Name: MACK FARMS EAGLE ISLAND, LLC

Current Principal Place of Business:

28501 HIGHWAY 60 EAST
LAKE WALES, FL 33898

Current Mailing Address:

28501 HIGHWAY 60 EAST
LAKE WALES, FL 33898

FEI Number: 47-1133952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILES, KENNETH R
28501 HIGHWAY 60 EAST
LAKE WALES, FL 33898 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: KENNETH R. WILES

04/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WILES, KENNETH R
Address 28501 HIGHWAY 60 EAST
City-State-Zip: LAKE WALES FL 33898

Title P
Name WILES, KENNETH R
Address 28501 HIGHWAY 60 EAST
City-State-Zip: LAKE WALES FL 33898

Title VP
Name MACK, CHANDLER S
Address 28501 HIGHWAY 60 EAST
City-State-Zip: LAKE WALES FL 33898

Title S, T
Name KEENE, DARYLENA
Address 28501 HIGHWAY 60 EAST
City-State-Zip: LAKE WALES FL 33898

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: KENNETH R. WILES

MGR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date