

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000110263

**FILED**  
**Jan 25, 2006**  
**Secretary of State**

**Entity Name:** MCKENZIE CONSTRUCTION LLC

**Current Principal Place of Business:**

6601 SW 63RD COURT  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6601 SW 63RD COURT  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 42-1684568      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALGER, STEPHEN A ESQ.  
790 SW 57TH AVENUE - PENTHOUSE  
MIAMI, FL 33143 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: MCKENZIE, GAVIN  
Address: 6601 SW 63RD COURT  
City-St-Zip: MIAMI, FL 33143

**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 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: GAVIN MCKENZIE

MR.

01/25/2006

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