2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060360

Entity Name: MCKENNA FAMILY PROPERTIES LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 GRIMES BRIDGE LANDING ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

645 GRIMES BRIDGE LANDING ROSWELL, GA 30075

FEI Number: 27-2787283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASON, LINDA J
4428 SANIBEL WAY
BRADENTON, FL 34203 US

MASON, LINDA J
4428 SANABEL WAY
BRADENTON, FL 34203 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: 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEMONSKY, CAROL M Address: 645 GRIMES BRIDGE LANDING City-St-Zip: ROSWELL, GA 30075

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 Statues.

SIGNATURE: CAROL M. SEMONSKY MGR 01/31/2011