

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 06, 2011
Secretary of State**

DOCUMENT# L08000089388

Entity Name: MCKENNA GROUP LLC

Current Principal Place of Business:

752 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

752 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292

New Mailing Address:

FEI Number: 80-0269670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALIN, KRISCIE
752 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ.
6320 VENTURE DRIVE
SUITE 104
LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRALIN, KRISCIE
Address: 216 HIBISCUC STREET
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: FRALIN, JOANNE
Address: 3180 CHASE CIRCLE
City-St-Zip: VENICE, FL 34293

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 Statutes.

SIGNATURE: KRISCIE FRALIN MGRM 04/06/2011

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