2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089388

Entity Name: MCKENNA GROUP LLC

FILED Jan 10, 2012 Secretary of State

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

752 COMMERCE DRIVE SUITE 3 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

752 COMMERCE DRIVE SUITE 3 VENICE, FL 34292

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: KRISCIE FRALIN MGRM 01/10/2012